

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

STIPULATED SCHEDULING ORDER (BRAIN CROSS CLAIM)

This matter came before the Court on April 27, 2016 on the motion (the “Scheduling Motion”)¹ of Irving H. Picard, trustee (“Trustee”) for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC (“BLMIS”) and the estate of Bernard L. Madoff (“Madoff”) (collectively, “Debtor”), by and through his counsel, for entry of an order establishing a briefing schedule and setting a hearing date regarding the Trustee’s determination of the Brian Ross Claim, as more fully set forth in the Scheduling Motion (ECF No. 13048); and the Court having jurisdiction to consider the Scheduling Motion and the relief requested therein in accordance with section 78eee(b)(4) of the Securities Investor Protection Act (“SIPA”), 15 U.S.C. § 78aaa, et seq., the Protective Decree entered on December 15, 2008 by the United States District Court for the Southern District of New York in Case No. 08-CV-10791 (LLS), and 28 U.S.C. §§ 157 and 1334, and in accordance with SIPC’s application under SIPA,

¹ Capitalized terms not otherwise defined herein shall have the meanings given to them in the Scheduling Motion.

15 U.S.C. § 78eee(a)(3); and it appearing that the relief requested by the Scheduling Motion is necessary and in the best interests of the estate, its customers, creditors, and all parties-in-interest; and due notice of the Scheduling Motion having been given, and it appearing that no other or further notice need be given; and upon the proceedings before the Court and after due deliberation **and the Trustee having represented that Brian Ross consents to the scheduling Order**, it is hereby: **[SMB : 5/4/16]**

~~———— **ORDERED**, that the relief requested in the Scheduling Motion is granted; and it is further~~ **[SMB: 5/4/16]**

ORDERED, that the parties comport with the following schedule, unless the parties agree otherwise:

Discovery

- a. The Parties may serve Requests for the Production of Documents, Requests for Admission, and Interrogatories (“Discovery Requests”) within thirty (30) days of the entry of the Scheduling Order.
- b. The Parties shall provide responses to any Discovery Requests within forty-five (4) days of such requests (the “Response Deadline”).
- c. The Parties shall exchange affidavits or declarations along with any supporting documentation they intend to rely upon in support of their Motion and/or Memorandum of Law within forty-five (4) days of the Response Deadline, and either a statement that they intend to rely only on such affidavits or declarations at the hearing or a list of witnesses that will testify at the hearing.
- d. Fact discovery shall be completed by July 31, 2016.

- e. All discovery contemplated herein shall be produced pursuant to and governed by the Litigation Protective Order entered on June 6, 2011 in the matter of Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities LLC, et al., Adv. Pro. No. 08-01789 (BRL), ECF No. 4137 (the “Litigation Protective Order”), or any amendments to or subsequent orders that may be entered, any applicable orders entered by any other court of competent jurisdiction, and/or any other applicable federal or state law.
- f. In the event of a discovery dispute between the parties, the parties shall meet and confer in an attempt to resolve the dispute. If not resolved, the parties shall comply with Local Bankruptcy Rule 7007-1 with respect to resolution of the dispute.

Motion Practice

- g. On or before August 29, 2016, the Trustee shall file a Motion combined with a Memorandum of Law for an Order to Affirm the Trustee’s Determination Regarding the Brian Ross Claim (the “Brian Ross Customer Motion”).
- h. On or before August 29, 2016, SIPC may file a brief with respect to the Brian Ross Claim.
- i. On or before September 12, 2016, Ross may file a brief in opposition with respect to the Brian Ross Claim.
- j. On or before September 26, 2016, the Trustee may file any reply papers.
- k. On or before September 26, 2016, SIPC may file any reply papers.

Court Hearings

- l. The Court shall hear the Brian Ross Customer Motion on October 26, 2016 **(the “Hearing Date”), at 10:00 a.m. but the Court will not take evidence on that date. [SMB: 5/4/16]**
- m. The parties shall enter into a stipulated joint pre-trial order that identifies stipulated facts and any open factual or legal issues and will file the joint pre-trial order no less than fourteen (14) days before the Hearing Date.

Service

- n. The Brian Ross Customer Motion shall be served on all parties included on the Master Service List as defined in the Order Establishing Notice Procedures (ECF No. 4560). Parties that have not opted to be included in the Master Service List but wish to receive notice shall contact Baker & Hostetler LLP, counsel for the Trustee, 45 Rockefeller Plaza, New York, New York 10111, Attn: Anat Maytal, Esq.

ORDERED, that this Court shall retain jurisdiction with respect to all matters relating to the interpretation or implementation of this Order.

Dated: New York, New York
May 4th, 2016

/s/ STUART M. BERNSTEIN
HONORABLE STUART M. BERNSTEIN
UNITED STATES BANKRUPTCY JUDGE

Certificate of Notice Pg 5 of 61

United States Bankruptcy Court
Southern District of New YorkSecurities Investor Protection Corporati,
Plaintiff

Adv. Proc. No. 08-01789-smb

Bernard L. Madoff Investment Securities,,
Defendant**CERTIFICATE OF NOTICE**

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Page 1 of 57

Date Rcvd: May 04, 2016

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 06, 2016.

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Page 2 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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Page 3 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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Page 4 of 57
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Date Rcvd: May 04, 2016

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District/off: 0208-1

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Page 5 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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Form ID: pdf001

Page 6 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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Page 7 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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District/off: 0208-1

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Page 8 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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intp +Susan Miller, c/o Cozen O'Connor, 33 S. 6th Street, Suite 4640,
Minneapolis, MN 55402-3718
unk +Tali Chais 1997 Trust, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +Tali Chais Transferee Trust No. 1, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
intp Tereo Trust Company Limited, 83 Front Street, Hamilton, HM 12, BERMUDA
unk +The Chernis Family Living Trust, c/o Duane Morris, 1540 Broadway, New York, NY 10036-4039
cr +The DOS BFS Charitable Foundation, 100 Ring Road West, Suite 101,
Garden City, NY 11530-3205

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 9 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

cr +The DOS BFS Family Partnership II, L.P., 100 Ring Road West, Suite 101,
Garden City, NY 11530-3205
unk +The David Blumenfeld Farmingdale Trust, 300 Robbins Lane, Syosset, NY 11791-6012
unk The Eleanore C. Unflat Living Trust U/A dtd 4/9/91, c/o Duane Morris, 1540 Broadway,
New York, NY 10036-4086
cr +The Harold R. Rudnick Trust, PO Box 20694, West Side Station, Worcester, MA 01602-0694
unk +The Jeanne T. Spring Trust, Katsky Korins LLP, 605 Third Avenue, New York, NY 10158-0180
intp +The John E. Guinness Revocable Trust Dated June 11, 19601 Shelburne Drive,
Shaker Heights, OH 44118-4957
cr The Kessler Nominee Partnership, c/o Duane Morris, 1540 Broadway,
New York, NY 10036-4086
unk +The Marcia Chernis Revocable Trust DTD 1/16/87, c/o Duane Morris LLP Kara M. Zaleskas,
1540 Broadway, New York, NY 10036-4039
unk The Marilyn Chernis Revocable Trust, c/o Duane Morris LLP, 1540 Broadway,
New York, NY 10036-4086
cr +The National Center for Disability Services, Inc., 201 I U Willets Road,
Albertson, NY 11507-1599
unk +The Pati H. Gerber Marital Deduction Trust Under t, c/o Schulte Roth & Zabel LLP,
Attn: Marcy Harris, Esq., 919 Third Avenue, New York, NY 10022-3921
dft +The Sperry Fund, Becker Glynn LLP, 299 Park Avenue, 16th Floor, New York, NY 10171-0002
unk +The Spring Family Trust, c/o Katsky Korins LLP, 605 Third Avenue, New York, NY 10158-0180
unk +Theodore Wm. Tashlik, 40 Cuttermill Road, P.O. Box 3015, Great Neck, NY 11021-3213
unk +Theresa A. Wolfe, 3808 Kimberly Drive, Pearland, TX 77581-4751
unk +Thomas H. Nash, 1178 Sport Hill Road, Easton, CT 06612-1240
unk +Thomas R. Fitzmaurice, 38 Royal James Drive, Hilton Head, SC 29926-1898
unk +Traci D. Davis, 6149 Dunbar Court, League City, TX 77573-6359
unk +Tradex Global Master Fund SPC Ltd., c/o Tradex Global Advisors, 35 Mason Street,
Greenwich, CT 06830-5433
cr +Triangle Properties #39, 30 Jericho Executive Plaza, Suite 300C, Jericho, NY 11753-1031
unk +Trust f/b/o Brad Blumenfeld, 300 Robbins Lane, Syosset, NY 11791-6012
unk +Trust f/b/o David Blumenfeld, 300 Robbins Lane, Syosset, NY 11791-6012
unk +Turbo Investors LLC et al Profit Sharing Plan, c/o Hinckley & Heisenberg LLP,
501 5th Avenue, Suite 506, New York, NY 10017-7838
unk +Unicycle Corporation, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +Unicycle Trading Company, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +Veritable LP, c/o Pepper Hamilton LLP, Attn: Deborah Kovsky-Apap, Esq.,
100 Renaissance Center, Suite 3600, Detroit, MI 48243-1157
cr +Vicki Kaplow, 7 Headley Way, Woodbury, NY 11797-2702
cr Vicki Kaplow Family Trust I, c/o Vicki Kaplow, Trustee, 7 Headley Way,
Woodbury, NJ 11791
unk +Vladimir Rabinovich, 234 Adams Road, Easton, CT 06612-1404
unk +Weithorn/Casper Associates For Selected Holdings L, 8655 E Via de Ventura, Ste. 6-200,
Scottsdale, AZ 85258-3300
unk +Wendy Sager Pomerantz, 16100 Emerald Estates Dr. #280, Weston, FL 33331-6107
unk +William & Wrenn Chais 1994 Family Trust, c/o Sills Cummis & Gross P.C.,
One Rockefeller Plaza, New York, NY 10020-2003
unk +William Chais, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +William Frederick Chais 1983 Trust, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +William Frederick Chais Issue Trust No. I, c/o Sills Cummis & Gross P.C.,
One Rockefeller Plaza, New York, NY 10020-2003
unk +William Frederick Chais Issue Trust No. II, c/o Sills Cummis & Gross P.C.,
One Rockefeller Plaza, New York, NY 10020-2003
unk +William Frederick Chais Trust No. 2, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +William Frederick Chais Trust No. 3, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk +William G. Brammer, Jr., 1970 N. Leslie Street PMB 2702, Pahump, NV 89060-3678
unk +William Sklar, Trustee of Pacific Plumbing and Hea, 235 Westport Avenue,
Norwalk, CT 06851-4310
sp Williams, Barristers & Attorneys, LOM Building, 27 Reid Street, Hamilton, BERMUDA
cr +Winchester Global Trust Company Limited, c/o Sidley Austin LLP, 787 Seventh Avenue,
New York, NY 10019-6018
cr Winco Real Estate SVC DBPP, 50000 N. Parkway Calabasas, Suite 105, Calabasas, CA 91302
unk +Wolfson Equities a/k/a Wolfson Group, 1 State Street Plaza 29th Floor,
New York, NY 10004-1449
unk +Wrenn Chais, c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
cr Yoseph & Rena Yechieli, c/o M. Seligman & Co., 23 Menahem Begin Rd., pob 36090,
Tel Aviv, 66184, ISRAEL
unk Yvonne Feffer, c/o M. Seligman & Co., 23 Menahem Begin Rd., p.o.b. 36090,
Tel-Aviv, 66184, ISRAEL
cr +c/o Duane Morris LLP Raven C. Wile, 1540 Broadway, New York, NY 10036-4086

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 10 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

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Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

ust +E-mail/Text: ustpreregion02.br.ecf@usdoj.gov May 04 2016 19:48:43 United States Trustee,
Office of the United States Trustee, U.S. Federal Office Building,
201 Varick Street, Room 1006, New York, NY 10014-9449
intp +E-mail/Text: anisselson@windelsmarx.com May 04 2016 19:48:48 Alan Nisselson,
c/o Windels Marx Mittendorf & Lane, LLP, 156 West 56th Street, New York, NY 10019-3800
dft E-mail/Text: dsanginari@daypitney.com May 04 2016 19:48:52 Edmond A. Gorek,
c/o Day Pitney LLP, One Jefferson Road, Parsippany, NJ 07054-2891
cr +E-mail/Text: LSI@LIQUIDITYSOLUTIONS.COM May 04 2016 19:48:55 Liquidity Solutions, Inc.,
One University Plaza, Ste 312, Hackensack, NJ 07601-6205
dft E-mail/Text: dsanginari@daypitney.com May 04 2016 19:48:52 Marguerite M. Gorek,
c/o Day Pitney LLP, One Jefferson road, Parsippany, NJ 07054-2891
cr Fax: 202-326-4112 May 04 2016 19:48:25 PENSION BENEFIT GUARANTY CORP.,
Office of the Chief Counsel, 1200 K Street, N.W., Suite 340, Washington, DC 20005-4026
unk +E-mail/Text: nyrobankruptcy@sec.gov May 04 2016 19:48:48 Securities and Exchange Commission,
3 World Financial Center, New York, NY 10281-1022

TOTAL: 7

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

aty Alissa m Nann
aty Arent Fox LLP
aty Christian de Preux, 100 Rue Du Rhone, 1204 Geneve, Suisse
aty Marc Hirschfield
aty Michelle Merson Fronstin
aty Steven Bergman
aty William B. Pollard, III
cr 101 Huntington Holdings LLC
unk 17665 Newhope Mfg., LLC
intp 1776 K Street Associates Limited Partnership
intp 20:20 Medici AG
unk 20:20 Medici AG
unk 2427 Parent Corporation
unk A & G Goldman Partnership
dft A&G Goldman Partnership
unk A. Eugene Kohn
unk A. Eugene Kohn
unk A. Marshall
cr ABG Partners
cr ABG Partners d/b/a ABG Investments
intp ABN AMRO BANK (IRELAND) LTD. (f/k/a FORTIS PRIME F
dft ABN AMRO BANK N.V. (presently known as THE ROYAL B
intp ABN AMRO Custodial Services (Ireland) Ltd. (f/k/a
intp ABN AMRO Fund Services (Isle of Man) Nominees Limi
unk ABR Capital Fixed Option/Income Strategic Fund LP
unk AGL Life Assurance Company
unk AGL Life Assurance Company Separate Account VL 84
unk AHT Partners, LP
unk ALYSE JOEL KLUFER, AS TRUSTEE OF THE ROBERT AND AL
unk ALYSE JOEL KLUFER, INDIVIDUALLY, AND IN HER CAPACI
unk AUED International, Ltd.
cr AXA Private Management
unk AYI International Holdings SA
unk AYT International Holdings SA
unk Aaron Blecker
unk Abbey Goodman, as Beneficiary of The Jerome Goodma
unk Abbit Family Trust and its Trustees, Jeffrey Brian
unk Abby Weiss
unk Abdallah Joseph Razzouk
cr Abe Kleinman
unk Abe Schy
unk Abe Schy as Custodian for B.S., J.S. and M.S.
unk Abel Kowalsky
unk Abu Dhabi Investment Authority
unk Access Advantage Master Fund
intp Access International Advisors LLC
dft Access International Advisors Ltd.
dft Access Management Luxembourg SA
dft Access Partners SA
cr Accu Plan Employees Profit Sharing Trust
unk Accu Trust Employees Profit Sharing Trust
unk Adam A. Sabella
unk Adam C. Langley
cr Adam Fisher Trust
unk Adam Lazarus
unk Adam Lazarus
unk Ade Ogunjobi, Toks, Inc.
unk Adele Fox

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 11 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

dft Adele Fox
unk Adele Fox
unk Adele Shapiro
unk Adele Silverman Rev. Trust
unk Adeline Sherman Revocable Trust as Amended
unk Adriane Biondo
unk Advanced Dermatology Associates, Ltd
unk Advent Management Corp. Pension Plan and Trust
unk Aegis Holdings (Onshore) Inc. FBO The Beaumont Mas
unk Agas Company L.P.
unk Agile Group, LLC and Agile Funds Investor Committe
unk Ala Investments
unk Alaln D. Bleznak Revocable Trust Dated 4/15/03
unk Alan D. Bleznak
unk Alan D. Bleznak 2004 Five Year Grantor Retained An
unk Alan D. Bleznak 2006 Five Year Grantor Retained An
unk Alan D. Bleznak 2007 Five Year Grantor Retained An
unk Alan English
cr Alan Garfield
dft Alan Goldman
unk Alan H. Rosenthal
unk Alan Hayes
unk Alan J. Winters Profit Sharing Trust
cr Alan L. and Norma K. Aufzien
unk Alan M. Goldberg
unk Alan M. Ripen
unk Alan Meyers and Ellen Meyers
unk Alan Roth
cr Alan Wallenstein
unk Alana D. Gold
unk Alastair Brown
unk Albert Angel
unk Albert Family Retirement LP
cr Albert H. Small
intp Albert H. Small
cr Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE
unk Albourne America LLC
unk Alex D. Harrell
unk Alexander Mendik
unk Alexander Mendik 1986 Trust
unk Alexander Moroz
unk Alexander Sirotkin
unk Alexander Squadron
unk Alexandra Fisher Trust
unk Alexandra Pollanka
unk Alexandra Story
unk Alfred B. Reischer Trust
unk Alfred B. Reischer Trust
unk Alice Barbanel
unk Alice Carson
unk Alice G. Miller Exemption Trust
unk Alice G. Miller Marital Trust
unk Alice M. Boczeko
unk Alice Sachs
unk Alice Schindler
unk Alice Schindler
unk Alice V. Smokler
unk Alison Altman
unk All of the Partners of P&S Associates General Part
unk All of the Partners of S&P Associates General Part
unk Allan Goldstein
unk Allan Inger
unk Allan R. Hurwitz
unk Allan R. Hurwitz Revocable Trust
unk Allan R. Hurwitz and Barbara J. Hurwitz JT/WROS
unk Allan R. Tessler, in his capacity as Trustee of CR
unk Allan Starr
unk Allan Wilson
unk Allan Wilson, individually
unk Allen Family Trust
unk Allen Gordon
unk Allen Meisels
cr Allen Robert Greene
unk Allison George
unk Allison Malloy
unk Allison Matz Sepielli
unk Allyn Levy Revocable Trust, dated September 25, 19
unk Allyne Schwartz
unk Allyne Schwartz 2008 Grantor Retained Annuity Trus

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 12 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Alois Gruber
dft Alpine Trustees Limited, Individually and As Trust
unk Alvin E. Shulman
unk Alvin E. Shulman Pourover Trust, in its capacity a
cr Alvin Gindel
cr Alvin Gindel Revocable Trust and Alvin Gindel
unk Alvin J. Delaire, Jr.
unk Alvin Jaffe Trust dtd 4/20/90
cr Alvin R. Rush c/o Weiser LLP
unk Amanda Alpern Trust
unk Amanda Atlas
unk Amanda Bedus
cr Amanda Fisher Trust
unk Amanda Lefkowitz
unk Amanda Savasky
unk Amanda Schupak
unk Ambassador Shoe Corporation
unk Amber Lazarus
unk Amber Lazarus
unk Ambroz Preatoni
unk Ameeta Vijayvergiya
cr America-Israel Cultural Foundation, Inc.
cr American Independence Corp.
unk Amir & Naama Peleg
dft Amy A. Hobish, Mitchell K. Hobish, Richard S. Hobi
unk Amy B. Tyson
unk Amy Goldman
unk Amy J. Luria
unk Amy Pinto Lome Revocable Trust, U/A/D 5/22/03
unk Amy Pinto Lome, individually and in her capacity a
unk Amy Roth
unk Amy S. Smith
unk Amy Thau Friedman
unk Ana Josefina Castagno De Agresti
unk Anabella B. Charwat
cr Anchor Holdings, LLC
unk Andrea Blaine
unk Andrea Certilman Ziegler
unk Andrea J. Marks, trustee&beneficiary of Jacob M. D
unk Andrea R. Leeds
unk Andreas Hdun
unk Andreas Lang
unk Andres Bodhert
unk Andres Jacobs
unk Andrew Astracahn Trust Dated 10/8/01
unk Andrew Goodman, in his capacity as a general partn
dft Andrew H. Cohen
unk Andrew Katz and Deborah Katz JT TEN
unk Andrew Kaufman
unk Andrew Kostin
unk Andrew L. Cairns
unk Andrew M. Goodman
intp Andrew N. Jaffe Trust U/D/T DTD 5/12/75 As Amended
unk Andrew Schupak
unk Andrzej Sal
unk Angela Dozier-Carter
unk Angela Ferrara
unk Angela Gardner
cr Angelo Viola
cr Angelo Viola (IRA)
unk Angels Park Management SA
cr Anita Karimian
unk Anita M. Tappy
unk Ann Denver
unk Ann Malcolm Olesky
unk Anna Cohn
unk Anna Jung
unk Anna Rothwell
cr Anna Shin-Man Shum
unk Anne Del Casino
unk Anne M. Pawelczak
unk Anne Schupak
cr Anne Strickland Squadron
unk Anne Strickland Squadron
unk Annemarie Thrainer
unk Annette Bennett
unk Annette Daniels
unk Annette Jungreis
unk Annette Jungreis Trust

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 13 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Annika Krankl
unk Anthony F. Russo
unk Anthony Fusco
unk Anthony M. Sferrazza
unk Anthony Morrone
cr Aozora Bank Ltd.
unk April Bukofser Manzke
unk Ariana Victor
unk Arie & Ayala Givony
unk Arie Givony & Ayala Givony
dft Ariel Fund Limited And Gabriel Capital, L.P.
unk Ariella Shkedi
unk Arlene B. Perlis
unk Arlene C. Mortimer
unk Arlene Stern
unk Arlene Turbi Smilow
unk Armand Lindenbaum
unk Arnold Glen Sarnel
unk Arnold Saltzman
unk Aron B. Katz, Martin J. Katz, Margaret Katz Cann,
unk Arrowgoal Business S. A.
dft Arthur B. Page, in his capacity as Trustee of the
unk Arthur Friedman
unk Arthur Friedman & Ruth Friedman J/T WROS
unk Arthur H. Goldberg
unk Arthur I. Segel
cr Arthur J. Feibus
cr Arthur M. Siskind
unk Arthur M. Siskind
unk Arthur S. Gordon
unk Arthur and Eleanor Squadron
unk Article 8.1 Trust
unk Article Fourth Trust U/W Martin J. Joel, Jr., Dece
unk Aryeh & Michal Berman
dft Ascot Fund Ltd.
dft Ascot Partners, L.P.
dft Ashby Holdings Services Limited
dft Ashby Investment Services Limited
unk Asher and Aliza Kutner
unk Ashley P. Harrell
unk Aspen Fine Arts Co.
unk Aspen Fine Arts Co. Defined Contribution Plan
unk Athena Arvan
dft Atlantic Security Bank
dft Atlas, in her capacity as Personal Representative
sp Attias & Levy
unk Attorneys for John V. O'Neill, Justin J. O'Neill a
unk Atwood Management Profit Sharing Plan & Trust f/k/
unk Au Sue Ling
unk Au Yuet Shan
unk Audax Group LP
cr Audax Group LP
cr Audax Management Co. LLC
unk Audra Lazarus
unk Audra Lazarus
unk Audrey Goodman
unk Audrey Goodman, in her capacity as a general and l
unk Audrey Koota
unk Audrey Redston
unk Austin Bosarge
unk Avishai & Leah Silvershatz
unk Avishai Silvershatz
unk Axelrod Investments LLC
unk Ayanna Drafts
unk Ayelet & Nachum Tal
unk Ayelet Tal & Nachum Tal
unk B.H.K. Investments
cr B.H.K. Investments
unk B.S. a minor
unk B.V. Investors
unk BAC Local 3 NY Union
cr BAM LP
intp BANK OF AMERICA
unk BANQUE INTERNATIONALE LUXEMBOURG (SUISSE) S.A. (f
unk BARBARA ROTH
cr BK Interest, LLC
intp BNP Paribas Defendants
intp BSI AG
cr BWA Ambassador, Inc., Robert Siff, and Shirley Sif

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 14 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Baird Investment Partners, LP
unk Baker & Hostetler, L.L.P.
unk Bally KO Partnership
dft Bam L.P., Adam Mann, Meryl Mann, Michael Mann, and
dft Banca Carige S.p.A.
intp Banco Bilbao Vizcaya Argentaria, S.A.
intp Banco Itau Europa Luxembourg S.A.
unk Bank Audi S.A.M.- Audi Saradar Group
dft Bank Austria Worldwide Fund Management Ltd.
unk Bank Hapoalim B.M. and Bank Hapoalim (Switzerland)
unk Bank Julius Baer & Co. Ltd.
intp Bank Medici AG
cr Bank Of America, N.A.
unk Bankers Trust Co.,
unk Banque Cantonale Vaudoise
unk Banque Internationale Luxembourg S.A.
dft Banque J. Safra (Suisse) S.A.
unk Banque Lombard Odier & Cie SA
unk Banque Privee Espirito Santo S.A., f/k/a Compagnie
dft Banque Syz SA
unk Barbara A. Sirotkin
unk Barbara Brenner
unk Barbara Brown IRA
unk Barbara Buckmaster
unk Barbara E. Feldman
unk Barbara Engel
cr Barbara H. Freitag, as personal representative and
cr Barbara H. Freitag, as trustee, Trust FBO Al.D. [a
cr Barbara H. Freitag, as trustee, Trust FBO S.H. [a
cr Barbara J. Berdon
unk Barbara J. Vogel
unk Barbara June Lang, as personal representative, as
unk Barbara K. Gaba
unk Barbara Keller
unk Barbara Kotlikoff Harman
unk Barbara L. Savin
unk Barbara Mayer
unk Barbara Moore
unk Barbara Moss
unk Barbara Picower
unk Barbara Picower, individually and as Executor of t
unk Barbara Roth, in Her Capacity as Personal Represen
cr Barbara Schlossberg
unk Barbara and Mark Roth, c/o Polsinelli Shughart PC
unk Barbitta Family Trust
unk Barclays Bank (Suisse) S.A.
unk Barclays Bank S.A.
unk Barclays Private Bank & Trust Limited
cr Barclaytrust Channel Islands Limited, Lady Honor S
dft Barfield Nominees Limited
unk Barry D. Leiwant and Sherry Leiwant
unk Barry Inger
cr Barry Kaufman
cr Barry Weisfeld
unk Barry Wilansky
unk Barsanti Foundation
unk Bart M. Schwartz, as Receiver of Gabriel Capital,
unk Beaser Investment Company LP
unk Beaser Investment Management Company LLC
unk Beatrice Wexelbaum Rev Trust DTD 5/6/1981, Beatric
unk Beatrix Pratscher
sp Bedell Cristin Guernsey Partnership
unk Belfer Two Corporation
unk Ben Gould
unk Ben Heller
unk Benjamin D. Schwartz
unk Benjamin Rechler Trust and Mitchell Rechler, Trust
unk Benjamin Schoff
unk Benjamin T. Heller
unk Benjamin T. Heller Irrevocable Trust
dft Benjamin W. Roth
unk Benmar Family L.P.
unk Berkowitz-Blau Foundation, Inc.
cr Bernard Greenman Marital Deduction Trust
unk Bernard Greenman Marital Deduction Trust
dft Bernard L. Madoff Investment Securities, LLC.
dft Bernard Marden Profit Sharing Plan
intp Bernard S. Gewirz
cr Bernard Seldon

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 15 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Bernard Whitman Revocable Living Trust U/A/D 8/5/8
unk Bernard and Judith Whitman As Partners of the Whit
unk Bernd Greisinger Stiftungsrat
unk Bernfeld Joint Venture
unk Bertha Berkowitz
unk Bertha Berkowitz ITF Calvin Berkowitz
cr Bertram Bromberg Trust UAD 5/26/06
cr Bertram Bromberg and Gloria Bromberg
unk Beryl H. Stevens (IRA)
unk Beryl Stevens
unk Besse and Louis M. Bleznak Foundation, Inc.
unk Beth Brill
unk Beth Fischer
unk Beth Gersten
unk Beth P. Feldman
unk Beth P. Feldman, Trustee
cr Bette Wilkes
unk Betty Cohen
unk Beverly Yaffe, individually, and in her capacity a
unk Bevro Realty Corp. Defined Benefit Pension Plan
unk Bianca M. Murray
unk Black River Associates LP
unk Blake Palmer
unk Blanka Schossleitner
unk Bloom Asset Holdings Fund
unk Blue River Associates LP
unk Blumenthal & Associates Florida General Partnershi
unk Bonita Savitt
unk Bonnie Goldstein
unk Bonnie J. Kansler
unk Bonnie Joyce Kansler
cr Bonnie Kansler
unk Bonnie Webster
unk Booming Inversiones S.I.C.A.V., S.A.
unk Bordier & Cie
unk Boyer F. Palmer
unk Boyer Palmer
unk Brad E. Avergon
unk Bradermak Equities, Ltd.
unk Bradermak, Ltd.
unk Braymar Holdings Limited
unk Brazoria S. A.
unk Breier Group
unk Brenda J. Chapman
unk Bret Palmer
unk Brett & Jennifer Stepelton
unk Brett Palmer
unk Brian Fontanella
unk Brian H. Gerber
unk Brian S. Appel
unk Brian Schlichter
unk Bricklayers and Allied Craftmen Local 2 Aunnuity F
unk Bricklayers and Allied Craftworkers Local 2, Alban
unk Bricklayers and Allied Craftworkers Local 2, Alban
unk Brierpatch Investment, LLC, Levy Trust, DPF Invest
unk Bright Colors Design Center Inc. Panama
unk Brigitte Hoder
unk Brigitte Zink
unk Brodsky Irrevocable Trust and Linda A. Abbit and J
unk Brody Family Limited Partnership#1
intp Brooke Anderson
unk Brooke Simonds
cr Brow Family Partnership
unk Bruce & Tamara Watkins
cr Bruce D. Pergament
unk Bruce Goodman, in his capacity as a general Partne
cr Bruce Graybow
unk Bruce Jaffe
unk Bruce Leventhal 2001 Irrevocable Trust
unk Bruce Leventhal individually and in his capacity a
unk Bruce N. Palmer
cr Bruce P. Hector
unk Bruce Palmer
unk Bruce Wilpon
unk Brulene Associates Inc.
unk Bruno L. Digiulian
unk Bryant Finerson
unk Bryant Roth
unk Building Trade Employers Insurance Fund

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 16 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Burnett H. Radosh
unk Burnett H. Radosh and Katherine M. Radosh JTWR0S
unk Burt Moss & Associates, Inc. 401K Plan
unk Burt Ross
unk Burton Harold Moss Individual Retirement Account
unk Burton Meerow
unk C. Cakiroglu
unk C.Thomas & Margaret H. Brown
intp CDP Capital Tactical Alternative Investments
cr CORONADO SA
unk CRS Revocable Trust
unk CT Corporation
unk CT Corporation
unk Caceis Bank
unk Caceis Bank Luxembourg
cr Cades Trust
unk Calesa Family Trust
unk Callie A. Bartels
unk Callie Murray
unk Calvin Berkowitz
unk Calvin Berkowitz ITF Bertha Berkowitz
unk Calvin Berkowitz and Bertha Berkowitz ITF Peretz B
unk Camela Morrone
unk Candace Cox
unk Cape Verde Group Ltd.
unk Capital Growth Company
unk Caran Ruga Ross
unk Cardinal Management, Inc.
unk Caren Low
intp Carl J. Shapiro and Associated Entities
intp Carl S. Gewirz
intp Carl Shapiro & Ruth Shapiro Family Foundation
intp Carl Shapiro Trust U/D/T 4/9/03
unk Carla Ginsburg
dft Carla Goldworm, Luke Goldworm, Samuel Goldworm, S&
unk Carla Szymanski Revocable Trust
dft Carlo Grosso
unk Carol A. Kozloff
unk Carol A. Luker, in her capacity as a partner of th
unk Carol Ann Walsh
unk Carol DiFazio
unk Carol Etkin
unk Carol Fisher
unk Carol Fitzpatrick
unk Carol Kamenstein
unk Carol Lederman
unk Carol Lederman
unk Carol Mao
unk Carol Nelson
cr Carol Silverstein
cr Carole Angel
unk Carole Angel
unk Carole Axelrod
unk Carole Delaire
cr Carole Kasbar Bulman
unk Carole Lipkin
unk Caroline Lichten Bottari
unk Carolyn Rosen Miller Revocable Trust
unk Carrie O'Connell
unk Caryn Zieses
unk Castor Pollux Securities, LLC
unk Catherine Jing Tang
unk Catherine Rosenthal
unk Catherine Shea
unk Cathy Gins
unk Cathy J. Meyer
unk Cathy Osipow
unk Cathy-Jane Brodsky
cr Cecil N. Rudnick
unk Cecilia M. Parker
unk Celia Paleologos Revocable Trust Dated 5/26/98, a
unk Centigrade Fund Limited
unk Centigrade Fund Unit Trust
unk Central New York Laborers' Annuity Fund
unk Central New York Laborers' Health and Welfare Fund
unk Central New York Laborers' Pension Fund
unk Central New York Laborers' Training Fund
cr Century Investment Securities, Inc.
intp Certain American Securities Defendants

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 17 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Certain Rosenwald Family and Entity Defendants
dft Certain Transferee Defendants
unk Chalek Associates LLC
unk Chalek Associates LLC and each of its members
unk Chang-His Yang
cr Charles & Miriam Wood Charitable Remainder Trust U
unk Charles D. Daniels
unk Charles Ellerin Irrevocable Gift Giving Trust
unk Charles F. Rolecek
unk Charles F. Rolecek
unk Charles Gevirtz
unk Charles I. Tannen
unk Charles M. Haar
unk Charles M. Harr
unk Charles Nidholas Doyle & Linda Doyle
unk Charles Skolnick
unk Charlotte Jasnow Geronemus
cr Charlotte Marden IRA
unk Charlotte Rubin
unk Chen Ming Min
cr Cheng Hye Cheah and Hau Yin To
unk Cheryl M. Coleman, individually as beneficiary of
unk Cheryl Yankowitz
unk Cheung Lo Lai Wah Nelly
unk Chloe Saltzman 80 Trust
unk Choro Associates
unk Christi Abraham IRAB
unk Christian Eichlehner
unk Christina Shkreli
unk Christine A. Murray
unk Christopher Altieri, Jr.
intp Christopher D. Stride As Liquidator of And For Fai
unk Christopher George
unk Christopher J. Altieri
unk Christopher L. Dingman
unk Christopher Lain Carlyle Jackson
unk Christopher P. Lovely
unk Christopher Reali
unk Chung Thi Minh-thu
unk Cindy Giammarusco
unk Cindy Wallick
dft Citi Hedge Fund Services Limited
intp Citi Hedge Fund Services Ltd.
intp Citibank (Switzerland) AG
intp Citibank North America, Inc.
intp Citibank, N.A.
intp Citigroup Global Markets Limited
unk Citrus Investment Holdings Ltd.
unk Claire Albino
intp Clarice R. Smith
cr Claudia Faris
unk Claudia Helmig, in her capacity as a Partner in Tr
intp Claudine Magon De la Villehuchet
unk Clayre Hulsh Haft
unk Clerk's Office of the U.S. Bankruptcy Court
unk Clerk's Office of the U.S. Bankruptcy Court
unk Clerk's Office of the U.S. Bankruptcy Court, S.D.N.
unk Clerks Office U.S. Bankruptcy Court
unk Colin Chambers
unk Collace Services Limited
unk Colleen Shapiro
unk Collingwood Group
unk Collins Capital
unk Colson H. Hillier Jr. IRA
unk Colson H. Hillier Rollover IRA
unk Colson H. Hillier, Jr.
unk Constance Friedman
cr Constance Friedman
unk Constance R. Sisler, individually, and in her capa
unk Constantine Paleologos, individually
unk CorTrust reg.
unk Corey J. Platzner
unk Corinne Colman
cr Cornerstone Capital, Inc.
unk Craig Kugel
unk Craig Snyder
unk Crescent Advisors
intp Credit Agricole (Suisse) S.A.
intp Credit Agricole S.A., a/k/a Banque Du Credit Agric

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 18 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

tee Credit Suisse (Luxembourg) SA
tee Credit Suisse (UK) Limited
tee Credit Suisse AG
tee Credit Suisse AG (as successor-in-interest to Clar
tee Credit Suisse AG, Nassau Branch
tee Credit Suisse AG, Nassau Branch LATAM Investment B
tee Credit Suisse AG, Nassau Branch Wealth Management
tee Credit Suisse International Limited
tee Credit Suisse London Nominees Limited
tee Credit Suisse Nominees (Guernsey) Limited
tee Credit Suisse Wealth Management Limited
unk Crescent Advisors Ltd.
unk Cristina P. Strobel Trust
cr Cumberland Orthopedic Prof. Assoc. Retirement Plan
unk Cumnor Construction Limited, Edmund Anthony O'Maho
unk Customers Set forth on Schedule A
cr Customers identified on Exhibit A
unk Cynthia Arenson
unk Cynthia B. Avergon
unk Cynthia Bernstein
unk Cynthia Levin
cr Cynthia Olesky Giammarrusco
unk Cynthia Pattison Germaine
unk Cynthia Schupak
unk D Stone Industries Inc. Profit Sharing Plan
unk D. Kaendl
unk DAMIEN CAVE
dft DAVID SHAPIRO, individually and as trustee for Tru
cr DCFS USA LLC
cr DCFS USA LLC subservicer for DCFS Trust
unk Dafna & Michael Harlev
unk Dakota Global Investments, Ltd.
unk Dale Ellen Leff
unk Dale Ellen Leff
cr Dale Kleinman
unk Dalia Yowakim
unk Dana LeFavor
unk Dana M. Kissinger-Matray
unk Dana Trezziova
unk Danessa Miller
unk Daniel Battles
unk Daniel Brodsky
unk Daniel C. Epstein
unk Daniel Cohen
unk Daniel G. Rosenberg
unk Daniel H. Leeds 1997 Grantor Retained Annuity Trus
intp Daniel I. Waintrup
unk Daniel Kalman
unk Daniel L. Squadron
unk Daniel Leeds
unk Daniel M. Polier, Jr.
unk Daniel Punz
unk Daniel Relles
unk Daniel Ryan
unk Daniel Ryan
unk Daniel Stark
cr Daniel Stone
unk Daniel W. Krasner
unk Daniel Whittenburg
unk Daniela Epstein
unk Daniela Epstein
unk Daniela Estremadoyro Morales
unk Daphne Rhodes
unk Daprex Profit Sharing and 401(k) Plan
unk Dara Norman Simons
unk Dara Sun 2006 Irrevocable Trust
unk Daren W. Fryburg
unk Darren R. Scandone Trust
cr David & Bari Belosa
unk David A. & Mindy Falk
unk David Abel, individually, and in his capacity as T
unk David Alec Andrew Fleming
unk David Campanaro
unk David Carlin Family Investments LLC
unk David Carlin IRA Rollover
unk David Chalek
unk David Chalek, in his capacity as a Member of Chale
unk David Cohen
unk David E. Olesky

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 19 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk David Gopen Foundation
unk David Gross
cr David Gross
unk David Gross
unk David I. Ferber and David I. Ferber SEP IRA
unk David I. Lustig
unk David Iselin
unk David Ivan Lustig
unk David Kamenstein
unk David Katz
unk David Kostin
unk David L. Buchholz
unk David M. Diamond
unk David M. Katz
unk David Marrero
unk David Marzouk
unk David Mayer
unk David Moffson
unk David Moskowitz
unk David N. Glodstein
unk David N. Kahn
unk David P. Gerstman
unk David P. Gordon SEP IRA
cr David R. Markin 2003 Trust
cr David R. Markin, individually and as trustee of th
cr David S. Wallenstein
unk David S. Wallenstein
unk David S. Wallenstein, in his capacity as General p
unk David Schlazer
unk David Schwartzman
unk David Shapiro
unk David Shapiro
dft David Shapiro 1989 Trust, as amended
unk David Shapiro 1989 Trust, as amended
unk David Shapiro Nominee
unk David Shapiro Nominee 2
unk David Shapiro Nominee 3
unk David Shapiro Nominee 4
intp David Silver
cr David T. Washburn
unk David V. Duchesneau
unk David W. Stepelton Family Trust
unk David Wilansky
unk David Williams
unk David and Julianna Pyott Living Trust
cr Davina Greenspan and Lori Friedman J/T WROS
unk Dawn M. Richter
unk Dawson Bypass Trust
unk Dean L. Greenberg
md Deborah A. Reperowitz, Troutman Sanders LLP, 875 Third Avenue, New York
unk Deborah Ashenfarb
unk Deborah G. Katz and Deborah Katz as Custodian for
cr Deborah Kaye-Stern
unk Deborah L. Fisch
unk Deborah Rechler
unk Deborah Shapiro
unk Deborah Weinstein
unk Debra Brown
unk Debra Dibartolomeo
unk Debra S. Zieses
unk Debra Wilpon
unk Debra and Eric Blum
unk Decisions Incorporated
intp Defendants Represented by Pryor Cashman LLP
unk Defender Limited and Reliance Management (BVI) Lim
unk Delia Gail Rosenberg
unk Delores Van Lanen
unk Delores Van Lanen Trust
unk Delta National Bank and Trust Company
unk Demetre Bove
unk Denis Castelli
unk Denis M. Castelli
unk Denise Saul
unk Dennis Sprung, in his capacity as Trustee of the R
unk Denton Family Irrevocable Trust
cr Dentons' Defendants
unk Department of Justice, Vienna, Austria
unk Detria Legg
unk Diana L. Messing

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 20 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Diana Melton Trust, Dated 12/05/05
unk Diana P. Victor
unk Diandra Douglas IRA a/k/a Diandra Douglas
unk Diane H. Shaffer
unk Diane Holmers
unk Diane Meyer
unk Diane Peskin
unk Diane Peskin
unk Diane Peskin
unk Diane Sloves as Tstee Under Rev Tst Agreement Dtd
unk Diane Wilson
unk Dino Guiducci and Mary Guiducci, ind. and in capa.
unk Dino Guiducci, individually and in his capacity as
unk Diversified Investment Associates Class A Units
unk Do Stay, Inc.
unk Dolinsky Investment Fund
unk Dolores Barbosa
unk Dolores Hoffman IRA, Morgan Stanley as Custodian
unk Dolores Hoffman Trust
cr Dominick Albanese Trust Acct B
unk Don H. Rimsky
unk Don Moscoe
unk Donald G. Rynne
unk Donald H. Hangen
unk Donald H. Hangen
unk Donald Kabat
cr Donald Kent
unk Donald P. Luker, in his capacity as a partner of t
unk Donald Paul Luker
unk Donald Rechler & Judith Rechler Grandchildren Annu
unk Donald Rechler, as Trustee for Trust FBO Mark Rech
cr Donald S. Moscoe (deceased), in his capacity as Tr
unk Donald Zief
cr Donna Lefkowitz
unk Donna M McBride
unk Donna Schaffer
unk Donna Weiss
unk Doran Schy
unk Doreen G. Appel
unk Doreen Gargano
unk Dorfman Family Partners
cr Dori Kamp
unk Doris Greenberg
unk Doris M. Pearlman
unk Doris Mader
unk Doron & Vered Behar
unk Doron A. Tavlin, as Trustee and Beneficiary of the
unk Doron Behar
unk Doron Schy and Family
unk Doron Schy and family
unk Doron Tavlin Trust U/A 2/4/91
unk Doron Tavlin, in his capacity as Trustee of the Tr
unk Dorothee Shankman
unk Dorothy B. Seldon
unk Dorothy Ervolino
unk Dorothy Klausner (IRA)
unk Dorothy Klausner(IRA)
unk Dorothy Klausner, Rev. Liv. Tr. 2nd Agreement dtd
unk Dorothy Klausner, Rev.Liv.Tr.2nd Amendment
unk Dorothy L. Klausner
unk Dorothy L. Klausner IRA
unk Dorothy Prochilo
unk Douglas & Virlee Stepelton
unk Douglas B. Hall
unk Douglas B. Hall & Dael M. Kaufman
unk Douglas G. Brown, as Trustee of The Douglas G. Bro
unk Douglas Stepelton Trust
unk Dr. Helmut and Dr. Andrea Gattinger
unk Drew Buckmaster
unk Dror & Edith Avni
unk Dror & Ravit Cohen
unk Dror Cohen
unk Dushan Kosovich
cr EFG Bank S.A., EFG Bank (Monaco) S.A.M., and EFG B
unk EJS Associates, L.P.
unk ELINOR SOLOMON
unk ELISABETH KLUFER
unk ELISABETH KLUFER, IN HER CAPACITY AS TRUSTEE OF TH
unk EMS Trust

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 21 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

dft ESTATE OF HELENE R. CAHNERS KAPLAN
unk Ed Trimas
unk Edith A. Pillsbury
unk Edith A. Schur
unk Edith G. Sisler
unk Edmund A. Nahas
unk Eduardo Bello
unk Edward A. Zraick, Jr.
unk Edward F. Bryan
intp Edward H. Kaplan
unk Edward H. Kohlschreiber and Mary A. Kohlschreiber
unk Edward J. Strobel Trust
unk Edward L. Simonds
unk Edwin A. Grant II
unk Edwin J. Cline
unk Edwin Michalove
unk Edwin Michalove
unk Edyne Gordon
unk Edythe Gladstein
unk Egea Gustavo
unk Eileen Lehrer
unk Eileen McMurrer
unk Eileen N. Saca
dft El Praela Group Holding Services
dft El Praela Trading Investments Limited
dft El Praela Trust
cr Elaine C. Schlessberg
unk Elaine Dine
unk Elaine Dine Living Trust dated 5/12/06
unk Elaine Glodstein
unk Elaine Glodstein Revocable Trust
unk Elaine M. Krupa
unk Elaine Ostrin
unk Elaine R. Schaffer Revocable Trust
unk Elaine Rosenberg, c/o Nixon Peabody LLP, 437 Madison Avenue, New York
unk Elaine Ruth Schaffer
dft Elaine S. Stein
dft Elaine S. Stein Revocable Trust
unk Elaine Schmutter
cr Elaine Stein Roberts
unk Elan Schy
unk Elan Schy
unk Elbert R. Brown, Trustee U/T/D/ 12/29/88
cr Eleanor Leacock
cr Eleanor P. Cohen
unk Eleanor S. Gold as Trustee U/A/D 08/08/90
unk Eleanor S. Gold as Trustee U/A/D 08/08/90 c/o Murr
unk Eleanore C. Unflat Living Trust
unk Eleanore C. Unflat, in her capacity as co- trustee
unk Eleanore C. Unflat, individually
unk Elena Prohaska Glinn
intp Eleven Eighteen Limited Partnership
unk Eleven Eighteen Ltd. Partnership
unk Elfriede Vrana
unk Eli N. Budd
unk Elias T. Saca
unk Elinor Friedman Felcher
unk Elinor Lifton
dft Elins Daughters Trust For The Benefit of Jamie Ann
dft Elins Daughters Trust for the Benefit of Julie Lyn
dft Elins Family Trust, a California Trust
unk Elirion Associates, Inc. Empl. Pension Plan and Tr
unk Elisabeth Familian, TTE and Elisabeth Familian Tru
cr Elisabeth Fishbein
unk Elisabeth Haider
unk Elisabeth Pichler
unk Elizabeth A. Pepin
unk Elizabeth Cavanaugh
cr Elizabeth D. French
cr Elizabeth Freitag Dranoff, Trust FBO An.D. [a mino
unk Elizabeth Harris Brown
cr Elizabeth Horowitz
cr Elizabeth Horowitz
cr Elizabeth Horowitz Trust
unk Elizabeth Krinick
unk Elizabeth Paradise
unk Elizabeth Shea
unk Ellen Bernfeld
unk Ellen Danessa Miller

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 22 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Ellen Diamond Waldman
unk Ellen G. Victor in her capacity as holder of Berna
intp Ellen Jaffe Trust U/D/T DTD 5/8/2003 As Amended
unk Ellen Leeds
unk Ellen Lev Trust
unk Ellen Mishkin
unk Ellen Relles
unk Ellen Ross
unk Ellen Schwab and Walter Schwab
cr Ellenjoy Fields
unk Ellerin Partnership, Ltd
cr Elliot J. Goldstein MD PC Money Purchase Pension T
cr Elliot S Kaye
unk Elliott Marshall Comora
unk Ely Krellenstein Revocable Trust of 1994
unk Ely Krellenstein, as settlor, as trustee, and as a
unk Emilie Apfelbaum
unk Emily Joanna Treherne
unk Emily O'Shea
unk Empire Prospect Partnership, LP
unk Engineers Joint Training Fund
unk Engineers Joint Welfare Fund
unk Enhancement Group
unk Enrique Diego Gebert and Monica Cristina Gebert
unk Entrust Administrative Services, Custodian for Rob
cr Epic Ventures LLC
dft Epic Ventures, LLC, and Eric P. Stein, individuall
unk Epstein Family Trust uwo Diana Epstein
unk Equus Asset Management LTD.
unk Eric D. Berniker
unk Eric D. Goldberg
unk Eric F. Saltzman
unk Eric Lipkin
unk Eric S. Saretsky
unk Eric Ward Vezie
unk Eric and Elizabeth Grode
unk Erich Grohe
unk Erich Stutz
unk Erika Bernath
cr Erin Hellberg
intp Erko, Inc.
unk Ermitage Finance Corporation
unk Ernest Melton
intp Erwin Kohn
unk Estate Of K. Thalberg & B. Anderson
unk Estate of Alexander Abraham
unk Estate of Alice Barbanel
unk Estate of Alvin Rush
unk Estate of Audrey Weintraub
cr Estate of Barbara L. Laird
dft Estate of Beatrice Bader
unk Estate of Boyer Palmer
unk Estate of Boyer Palmer
unk Estate of Carolyn Miller
unk Estate of David Epstein
unk Estate of Doris M. Pearlman
unk Estate of Edna Kaminski
unk Estate of Elaine Cooper
unk Estate of Elizabeth H. Kahn
unk Estate of Florence W. Shulman
unk Estate of Gabriel Friedman
cr Estate of Harriet Bergman
dft Estate of Helen Shurman, Estate of Jack Shurman, P
intp Estate of Hermen Greenberg, et al.
unk Estate of Ira S. Rosenberg
unk Estate of Jacob M. Dick, as grantor of the Jacob M
cr Estate of James Heller
unk Estate of James M. Goodman
intp Estate of Katharine Thalberg
unk Estate of Leon Greenberg
unk Estate of Marjorie Kleinman
unk Estate of Mark D. Madoff and Andrew H. Madoff Indi
unk Estate of Mark D. Madoff and Andrew H. Madoff, ind
unk Estate of Mark William Roth
unk Estate of Matthew L. Gladstein
dft Estate of Muriel B. Cantor
unk Estate of Nathan Plafsky
dft Estate of Norma Fishbein
cr Estate of Richard A. Luria

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 23 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Estate of Richard S. Poland
intp Estate of Robert H. Smith
unk Estate of Robert Rimsky
unk Estate of Robert S. Gettinger
unk Estate of Rose Gutmacher
unk Estate of Samuel Robert Roitenberg
unk Estate of Seymour Epstein
dft Estate of Sheldon Shaffer
unk Estate of Sheldon Shaffer
unk Estate of Steven I. Harnick
unk Estate of Suzanne R. May, as Suc. of S. R. May, in
unk Esteban Herrera
unk Estelle Harwood Revocable Trust
unk Estelle Harwood, individually and in her capacity
unk Estelle Wapner
unk Ester Ziv Av
unk Ethan Siegel
unk Ethel L. Chambers
unk Ethel L. Chambers and S. James Chambers
cr Ethel S. Wyner
unk Eugene Dropkin
sp Eugene F. Collins
cr Eugene J. Ribakoff 2006 Trust, Estate of Eugene J.
unk Eugene Stern
unk Eugenia Cecilia Barreto Salazer
cr Eugenia G. Vogel
unk Eugenie Aulinger
unk Eugenie Kissinger
unk Eunice Chervony Lehrer
unk Eurizon Capital SGR S.p.A, f/k/a Nextra Alternativ
unk Eurizon Low Volatility II, f/k/a Nextra Low Volati
unk Eurizon Low Volatility PB, f/k/a Nextra Low Volati
unk Eurizon Low Volatility, f/k/a Nextra Low Volatilit
unk Eurizon Medium Volatility II, f/k/a Nextra Medium
unk Eurizon Medium Volatility, f/k/a Nextra Medium Vol
unk Eurizon Total Return, f/k/a Nextra Total Return
intp Eurovaleur, Inc.
unk Evan R. Harrell
unk Evans Family Trust
cr Eve Freitag
unk Evelina Marietta Gold Cioft
unk Evelyn Berezin Wilenitz
dft Evelyn Chernis Revocable Trust Agreement for Saman
unk Evelyn E. Newman Trust
dft Evelyn Fisher
cr Evelyn Langbert
unk Evelyn Langbert
unk Evelyn Rechler
intp Evenstad Family Defendants
unk Export Technicians, Inc.
unk Eyal Berkovich
unk Eyal and Tali Berkovich
unk Ezriel Munk, in his capacity as Trustee of the Wol
cr FAMMAD, LLC
unk FAS Partners, LP
unk FFB Aviation LLC
dft FIM Advisers LLP
dft FIM Limited
unk FRIEDA BLOOM
unk Fabrice Evangelista
unk Fairfield Greenwich (Bermuda) Limited
dft Fairfield Greenwich Limited
unk Fairfield Investment Fund Limited
unk Fairfield Pagma Associates, LP, a New York limited
unk Fairfield Sentry Limited (In Liquidation)
unk Fairfax, LLC, a New York limited liability company
unk Falcon Associates, LP
unk Falcon Private Bank Ltd. (f/k/a AIG Privat Bank AG
unk Family Partners, LLP
unk Family Partners, LLP (Prime Fund)
unk Favorite Funds
unk Faye Albert
unk Federico Agardy and Marta Torossian de Agardy
dft Federico Ceretti
unk Felice J. Perlman
unk Felice T. Londa, in her capacity as a Partner in T
unk Felix Rosenberg Guttman
unk Felkirk Limited
unk Felsen Moscoe Company Profit Sharing TST DTD 5/28

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 24 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Fenney Kuo
unk Ferdinand Edlinger
unk Ferdinand Sedivy
unk Fern C. Palmer
unk Fern C. Palmer Revocable Trust Dtd 12/31/91, as am
unk Fern C. Palmer Revocable Trust dated December 31,
unk Fern C. Palmer and Boyer H. Palmer, Trustees of th
unk Fernando C. Colon Osorio
unk Ferreydun Voss-Ughi
unk Festus & Helen Stacy Foundation, Inc.
unk First Gulf Bank
dft First Peninsula Trustees Limited, Individually and
unk Fiterman GST Exempt Marital Trust
intp Fiterman Investment Fund
cr Fleck Elektroinstallationen Ges. m.b.H.
cr Fleck Privatstiftung
unk Florence Roth
unk Florence Shulman Pourover Trust, in its own capaci
cr Fondauto Fondo de Pensiones, SA
cr Fondomutua Fondo de Pensiones, SA
unk Forecast Designs Retirement Trust
unk Fortress Credit Corp.
cr Fox Family Partnership, LLC
unk Frances J. Le Vine, individually and in her capaci
unk Frances Reiss
unk Frances W. Ragsdale
intp Francis N. Levy
unk Francis Reiss, in his/her capacity as a Member of
unk Francisca Wibisono
unk Franitza Family Limited Partnership "The Shores"
unk Frank C. Leonard
unk Frank DiFazio
unk Frank E. Pierce III, IRA
unk Frank H. Wolf & Roberta Wolf J/T WROS
unk Frank L. Crimmins
unk Frank Pierce
unk Frank and Roberta Wolf
unk Frank and Roberta Wolf, J/T WROS
unk Frank and Wyn M. Knell
unk Franz
cr Franz R. Zimmer
unk Franz Schmidt
unk Fred Schwartz
unk Fred Schwartz 2008 Grantor
unk Fred Wilpon
unk Frederic Z Konigsberg
cr Frederica Ripley French Revocable Trust (the Frenc
unk Frederick Roy White
unk Freshman Frieda
unk Frieda Freshman Revocable Trust Dated 12/31/92, a
unk Frieda Freshman Trustee of the Frieda Freshman Rev
unk Frieda Freshman, Trustee of the Walter Freshman Tr
unk Frieda Low
unk Friedman Credit Shelter Trust
unk Friedman Partners L.P.
unk Friedrich Hoder
unk FriedrichU. Theresia Neuhofer
unk Fulgencio Pelegrin Llamas and Enriqueta Maestre Fr
dft Fullerton Capital Pte. Ltd.
unk FutureSelect Prime Advisor II, LLC, Merriwell Fund
unk G. Bruce Lifton
unk G. Rendolok LLC
unk G.S. Schwartz & Co., Inc.
unk GEORGE S. KAUFMAN, in his capacity as personal rep
unk GERTRUDE E. ALPERN REVOCABLE TRUST
unk GLADYS FUJIWARA
unk GSP Investment Limited Partnership
unk Gaba Partnership
unk Gabi Schinwald & (unreadable signature)
dft Gabriel Capital Corporation
unk Gabriel Saltzman Trust
unk Gaetano Macaluso
unk Gail Nessel
unk Gail Plautz
unk Gail Silverton and Joel Gutman #154
unk Gail Silverton and Joel Gutman #173
unk Gary Albert
unk Gary Bizzell
cr Gary Korn

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 25 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Gary L. Harnick
unk Gary Low
unk Gary S. Goldberg
cr Gary S. Rosenberg
unk Gassolans Inversiones S.I.C.A.V., S.A.
unk Gaston Alciatore
unk Gaudl Morico
unk Geoffrey S. Rehnert
unk George G. Pallis
unk George J. Azar, Jr.
unk George Lawrence
cr George N. Faris
unk George R. & Carol D. Locca
unk George Rubin
unk George T. Nierenberg
unk Gera Bergh
unk Gerald Berkman
unk Gerald Blumenthal (IRA)
unk Gerald E. Keller
unk Gerald God
dft Gerald Goldman
unk Gerald Greenspoon
dft Gerald J. Block
unk Gerald M. Oguss
unk Gerald S. Schwartz
unk Gerald Stuhr
unk Gerard Leeds
unk Gertrude E. Alpern Revocable Trust
unk Gertrude Fischer
unk Gertrude I. Gordon
unk Gertrude I. Gordon Revocable Living Trust
unk Gettinger Foundation
unk Gettinger Management LLC Profit Sharing Plan
unk Gibbons P.C.
unk Gil Boosidan
unk Giuseppa A Boccanfuso
unk Glenn Akiva Fishman Charitable Remainder Unitrust
unk Glenn Fishman
unk Glenn Goldstein
unk Glenn Hammer
unk Glenn Rechler
unk Glenn Rechler, individually, and in his capacity a
unk Gloria Albert Sandler, individually as grantor and
unk Gloria Besser
cr Gloria Bromberg Trust UAD 5/26/06
unk Gloria Dittus
unk Gloria Hendler Trust
unk Gloria S. Jaffe Family Partnership and each of its
unk Gloria Wolosoff Trust
unk Glynn E. Hargraves
unk Gold Investment Club
unk Golub Family Limited Partnership
inv Good-Faith Customers
unk Goodman Capital Partners L.P.
unk Goodman Charitable Foundation, in its capacity as
unk Goodman Holdings, Inc., as General Partner of Good
unk Gordon Associates, a New York partnership
cr Gordon Bennett
unk Gordon M. Koota
unk Grace & Company
unk Grace Mishkin
cr Graybow Communications Group, Inc.
unk Great Western Bank - Trust Department, in its capa
unk Greene/Lederman LLC and each of its members
cr Greenman Family Foundation, Inc.
unk Greg David Anderson
unk Greg Katz, Amy Katz and Michael Katz
unk Gregg E. Felsen, Trustee
unk Gregg Rechler
unk Gregg Rechler
unk Gregg Rechler, individually, and in his capacity a
unk Gregory A. Katz
unk Gregory Jobin Leeds
unk Gregory P. Ho
unk Gregory P. Nero
unk Gregory and Diana Nero
unk Gretchen R. Dinin 2001 Trust, Charles W. Robins Tr
unk Griselda Rodriguez
unk Gross Associates

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 26 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

dft Grosvenor Aggressive Growth Fund Limited
dft Grosvenor Balanced Growth Fund Limited
dft Grosvenor Investment Management Ltd.
dft Grosvenor Private Private Reserve Fund Limited
unk Groupement Financier Ltd. Kingston Chambers
unk Guardian Angel Trust LLC and All of Its Members
unk Guiducci Family Limited Partnership
unk Gunther K. Unflat
unk Gustine Ganes
unk Gutmacher Enterprises, L.P., 1500 Broadway, Suite 21, New York
unk Gutmann Kapitalanlageaktiengesellschaft
unk Guy S. Parker
unk H&E Company A Partnership
unk H. Frank Wolf
unk H. Richard Grafer
unk HOWARD SOLOMON
intp HSBC Bank (Cayman) Limited
intp HSBC Bank Bermuda Limited
dft HSBC Bank Bermuda Limited
intp HSBC Bank PLC
intp HSBC Bank USA, N.A.
intp HSBC Fund Services (Luxembourg) S.A.
intp HSBC Holdings plc
intp HSBC Institutional Trust Services (Bermuda) Limite
intp HSBC Institutional Trust Services (Ireland) Limite
intp HSBC Private Bank (Suisse) S.A.
intp HSBC Private Bank Holdings (Suisse) S.A.
intp HSBC Securities Services (Bermuda) Limited
intp HSBC Securities Services (Ireland) Limited
intp HSBC Securities Services (Luxembourg) S.A.
unk Hannah P. Norman Revocable Trust
unk Hannelore Hierhold
unk Hans L. Cartensen III
unk Hans L. Cartensen III, Nader F. Dareshori, and Pet
unk Harald Kolassa
unk Harold A. Thau
cr Harold Hein
cr Harold J. Hein
unk Harold Roitenberg, in his capacity as Trustee of t
intp Harold S. Miller Trust Dated 12/4/64 FBO Elaine Mi
unk Harriet Bergman
cr Harriet Meiss
unk Harriet Rubin
cr Harrison B. Fisher Trust
cr Harry H. Falk, As Personal Representative
unk Harry Kassel
cr Harry Pech
cr Harry Schick
unk Harry Schick
unk Harry Smith Revocable Living Trust
unk Harvey A. Taylor
unk Harvey A. Taylor
cr Harvey E. Rothenberg (Pro Se)
unk Harvey E. Rothenberg Rev Trust UAD 7/24/02
unk Harvey Feiner
unk Harvey Krauss, as Trustee of the Doron Tavlin Trus
unk Harvey Krauss, in his capacity as Trustee of the T
unk Harvey L. Werner Revocable Trust
unk Harvey werner trust
unk Hathor Invest S.I.C.A.V., S.A.
unk Havey Krauss & Doron A. Tavlin as Trustees of the
unk Hayden H. Harris Revocable Living Trust
unk Hayden H.Harris REV LV TR dtd 3/6/98
unk Heidi Hiles
unk Heidi Holmers
unk Heinrich Svitak
unk Heirs of RJ
unk Helen Davis Chaitman
unk Helen Fox
unk Helen Schupak
dft Helene Cummings Karp Annuity, and Helene Cummings
unk Helene Czsongei
unk Helene Kravitz
dft Helene R. Cahnners Grantor Retained Annuity Trust #
unk Helene Saren-Lawrence
unk Helmut Gschladt
unk Helmut Schutz
unk Helmut Spraiter
unk Heng-Chang Liang

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 27 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Henry R. Bessell Trust
unk Henry Siegman
unk Henry T. DeNero and Nancy S. DeNero
unk Henry t. DeNero & Sally S. DeNero
intp Herald Asset Management Ltd.
intp Herald Consult Ltd.
unk Herald Fund SPC
unk Herb Gross
unk Herbert A. Medetsky
unk Herbert Barbanel
unk Herbert Barbanel
unk Herbert Barbanel, in his capacity as the Personal
unk Herbert Bernfeld
unk Herbert Bernfeld Residuary Trust
unk Herbert Bernfeld Residuary Trust and Marilyn Bernf
unk Herbert C. Kantor
unk Herbert Fox
unk Herbert R. Goldenberg
unk Herbert R. Goldenberg Revocable Trust
unk Herbert Silvera
unk Herbert and Ruth Gamberg
unk Herman Wachtenheim
unk Hermene Schragger
unk Hermes Asset Management Limited
unk Hermes International Fund Limited
cr Hermione Tsoi
unk Hernan Pflaum
unk Hess Kline Revocable Trust
unk Hess Kline, individually and in his capacity as Tr
unk Higgs & Johnson
unk Hilda F. Brody
unk Hirsch Investment Co., LLC
unk Holly Couture
unk Horowitz Family Trust
unk Howard Berger
unk Howard Israel
unk Howard J. Glass
unk Howard Kaye
unk Howard Kaye
unk Howard Kaye IRA
unk Howard L. Frucht
unk Howard L. Frucht and Carolyn Frucht Revocable Trus
cr Howard L. Kamp
unk Howard M. Schupak
unk Howard Pomerantz
unk Howard S. Grotsky, Ed. D.
unk Howard Siegel, IRA
unk Howard Vogel Retirement Plan
unk Hugh de Blacam
unk Hugo Antonio Romay
unk I.B.E. W. Local 325 Annuity Fund
unk I.B.E.W. Local 1249 Pension Fund
unk I.B.E.W. Local 139 Pension Fund
unk I.B.E.W. Local 241 Pension Fund
unk I.B.E.W. Local 241 Welfare Benefits Fund
unk I.B.E.W. Local 325 Pension Fund
unk I.B.E.W. Local 910 Annuity Fund
unk I.B.E.W. Local 910 Pension Fund
unk I.B.E.W. Local 910 Welfare Fund
unk Ian Lefkowitz
unk Ian Saltzman Trust
unk Ida Lazarus
unk Ilene May, individually
intp Ilene R. May
unk Ilse Della-Rowere
unk Ina M. Gordon
unk Indenture of Trust dated January 1, 1983
unk Independant Financial Partners AG
unk Indian Wells Partnership, LTD., a Florida limited
intp Infovaleur, Inc.
unk Inge Lintner
unk Ingrid Gebhart
unk Ingrid Noone
intp Inteligo Bank LTD. Panama Branch, f/k/a Blubank LT
unk Inter Investissements S.A. (f/k/a Inter Conseil S.
unk International Brotherhood of Electrical Workers Lo
unk International Brotherhood of Electrical Workers Lo
unk International Union of Operating Engineers, Local
unk Intervenors the Picower Parties

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 28 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Intesa Sanpaolo S.p.A.
unk Inversiones Lutimo S.I.C.A.V., S.A.
unk Ira M. Hariton
unk Ira Schy
intp Irene R. Kaplan
unk Irene Stavin
unk Iris B. Sandberg
unk Iris Goodstein Revocable Trust
unk Iris J. Katz
cr Iris Schaum
unk Irrevocable Charitable Remainder Trust of Yale Fis
intp Irrevocable Charitable Remainder Trust of Yale Fis
unk Irrevocable Trust FBO Ethan Siegel, in its Capacit
unk Irrevocable Trust FBO Jennifer Gattegno, in its ca
unk Irrevocable Trust for Benefit of Joshua Merson
unk Irrevocable Trust for the Benefit of Hannah Merson
unk Irrevocable Trust for the Benefit of Rebecca Merso
unk Irrevocable Trust for the Benefit of Samantha Fron
unk Irving B Kahn Foundation Inc.
unk Irving H Picard Esq.
unk Irving H. Picard
cd Irving H. Picard, Trustee for the Liquidation of B
unk Irving I. Gottesman IRA
unk Irving I. Schupak
unk Irving Jungreis
unk Irving Jungreis Trust
unk Irving Wapner
unk Irwin Lipkin
unk Isabel Chalek
unk Isabel Chalek, in her capacity as a Member of Chal
unk Isakow Foundation
unk Ivan Schwartzman
unk Ivy Asset Management LLC
dft J. Ezra Merkin
unk J.P. Morgan Chase Bank, N.A.
unk J.S. a minor
unk J.X. Reynolds & Co. Deferred Profit Sharing Plan
unk JA Primary Limited Partnership
unk JA Special Limited Partnership
unk JA Special Limited Partnership
unk JAB Partnership
unk JABA Associates LP
unk JANE SHRAGE
unk JEMW Partnership
unk JF Partnership
unk JFM Investment Companies
unk JIMMBO LLC
cr JIR Enterprises LLC
unk JLN Partnership
unk JMP Limited Partnership
intp JOEL S. HIRSCHTRITT
unk JOHN FUJIWARA
unk JONATHAN SCHWARTZ, AS BENEFICIARY OF THE GERTRUDE
unk JPMorgan Chase & Co.
unk JSBR Associates LP
unk JTWROS
unk Jack Kaufman and Phyllis Kaufman JTWROS
unk Jack Yankowitz
unk Jackie L. Gaines
unk Jaclyn Moscoe
unk Jacob & Naomi Rozengarten
unk Jacob & Nava Aizikowitz
cr Jacob Davis
unk Jacob L. Squadron
unk Jacob M. Dick Revocable Living Trust Dtd 4/6/01, I
unk Jacob Rozengarten
unk Jacqueline Avergon
unk Jacqueline D. Green
unk Jacqueline Green
unk Jacqueline Green Rollover Account
unk Jacqueline Rechler
unk Jacquelynn Fitzpatrick
unk Jacquelynn J. Fitzpatrick, James Fitzpatrick, Kenn
unk Jacques Jean-Marie
unk Jadenne Nolan
unk Jaffe Family Investment Partnership
unk Jair Zelmanovics
cr Jamat Company, LLC
unk James B. Pinto Revocable Trust U/A dated 12/1/03

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 29 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk James B. Pinto, individually and in his capacity a
cr James Cohen
dft James Doyle, in his capacity as trustee of the Tru
unk James E. Bignell
unk James E. Bignell Revocable Living Trust
unk James E. Seiler
cr James Greiff
unk James H. Cohen Special Trust
unk James Heller Family LLC a Delaware limited liabili
unk James J. Trainor
unk James L. Kruse
unk James L. Kruse
unk James Lowrey, et al.
unk James M. Doerr
unk James M. New
unk James M. New Trust dtd 3/19/01
cr James McNally
unk James Morrissey
unk James P. Dulany
unk James P. Dulany
dft James P. Marden
dft James P. Marden, as trustee of Bernard Marden Prof
unk James R. Golub
unk James R. Sabiston
unk James Reagan, Jr.
unk James Reynolds
unk James Robert Fink
unk James S. Werter
dft Jamie Elins Sabet
unk Jan & Kathelijn Rabaey
cr Jan Bernstein and Kenneth Bernstein
unk Jan Douglas Atlas
unk Jan Feldman
unk Jan Feldman
unk Jan Hoppenstedt
unk Jan Marcus Capper
unk Jane A. Gavin
unk Jane Alpern
unk Jane Alpern
unk Jane Berzner
unk Jane Delaire Hackett
unk Jane Epstein
unk Jane Gray Solomon Trust
unk Jane K. Mirande Revocable Trust
cr Jane L. O'Connor as Trustee of the Jane O'Connor L
unk Jane L. Oguss
unk Janet Ellen Kaufmann
unk Janet Gerstman
unk Janet Jaffe Trust UA dtd 4/20/90
unk Janet Jaffe, individually and in her capacity as T
unk Janice G. Coppersmith, individually
unk Janice Schupak Frishkopf
unk Jann Jones
cr Jared Horowitz
cr Jared Horowitz Trust
unk Jared Lazarus
unk Jared Lazarus
unk Jaron & Paula Zitrin
unk Jason Epstein
unk Jason Mathias
unk Jason Michael Mathias
cr Jay Gaines
cr Jay Gaines & Co. Profit Sharing
unk Jay Wexler
cr Jay and Sherry Gaines
unk Jean Kahn
unk Jean Pomerantz
intp Jeanne Levy-Church
unk Jeannette F. Roth
unk Jeannette Goldstein
unk Jeannette Goldstein & Ruth Kerem
unk Jeannette Roth
unk Jeff and Karen Hansen Family Trust
cr Jeffrey A. Berman
unk Jeffrey A. May, in his capacity as Co-Trustee of T
unk Jeffrey D. Felder
unk Jeffrey D. Zudeck
unk Jeffrey H. Allen
unk Jeffrey H. Fisher Separate Property Trust

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 30 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Jeffrey Hinte
cc Jeffrey Kusama-Hinte
unk Jeffrey N Konigsberg
unk Jeffrey R Werner Trust
unk Jeffrey R. Werner
unk Jeffrey R. Werner 11-1-98 Trust
unk Jeffrey S. Hurwitz
unk Jeffrey Schaffer
unk Jeffrey Shankman
unk Jeffrey Siskind
unk Jeffrey Stavin
unk Jeffrey Steven Mertimer
unk Jeffrey Wilpon
unk Jeffry M. Picower Special Company
unk Jeffry M. Picower Special Company
unk Jeffry M. Picower, P.C.
unk Jelris & Associates, L.P.
unk Jennette & Ariella Goldstein
cr Jennie Wilkes
unk Jennifer A. Clark
unk Jennifer Gattegno
cr Jennifer Kelman Revocable Trust
unk Jennifer L. Meredith
unk Jennifer Leeds
unk Jennifer Ranson
intp Jennifer Segal Herman 1985 Trust Dated 4/16/85
intp Jennifer Segal Herman Trust U/D/T DTD 5/1/67 As Am
unk Jennifer Wortmann
unk Jenny Jacob, UGMA
unk Jeremy L. Radosh
intp Jerome A. Kaplan
cr Jerome Fisher 2007 Living Trust
cr Jerome Fox
unk Jerome Goodman, Individually, as trustee for The J
unk Jerome Haber
unk Jerrold Johnston
unk Jerry Guberman
unk Jerry Guberman Trust Dated 12/23/93
unk Jerry Lawrence
unk Jerry Weiss
unk Jerry Weiss Manager RM Management LLC
unk Jesse R. Gottlieb
unk Jessica Decker
unk Jessica Decker, in her capacity as a Member of Cha
unk Jessica Jimenez
unk Jessica Linkewer
unk Jessica Londa, in her capacity as a Partner in Tra
unk Jessica Schupak
unk Jewel Kraham
unk Jewish Association for Services of the Aged
cr Jewish Community Foundation of the Jewish Federati
unk Jill MN Buchholz 2004 Family Trust, Jill MN Buchho
unk Jill Marks
unk Jillian Wernick Livingston
unk Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia,
unk Joan & Harvey Rosenblatt
unk Joan B. Epstein
unk Joan Gavin Ross
unk Joan L. Fisher
unk Joan Saltzman
unk Joan W. Procter
unk Joanna Lau
unk Joanne Capozzoli
unk Joanne Fried
unk Joanne T. Goldstein
cr Jodi B. Fisher Family Trust
cr Jodi Horowitz
unk Joel B. Sandberg
unk Joel I. Gordon
dft Joel I. Gordon, and Joel I. Gordon Revocable Trus
unk Joel Klausner
unk Joel Ross
unk Joellen Buckmaster
unk Johann Auer
unk Johann Auer and Leopddine Auer
unk Johann Weichberger
unk John A. Jones Revocable Living Trust
unk John Beckelman
unk John Brodwin

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 31 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk John Cohlan, IV
unk John Denver Concerts Inc. Pension Plan Trust
unk John Dourney
cr John E. Guinness Revocable Trust Dtd. 6/11/92
unk John F. Rosenthal
unk John Franklin
unk John Frans Kissinger
unk John Ksiez
unk John L. Steffens
cr John Maccabee & Sherry Morse Maccabee Living Trust
unk John Malkovich
unk John Malkovich Pension Plan and Trust
unk John McGinty
unk John N. Kuhl
unk John Nuernberger
unk John Stirling Gale
unk John Thackray
unk John Tzannes
unk John Tzannes, in his capacity as a Member of Chale
cr John V. O'Neill
cr John V. O'Neill on behalf of Keenan, Malladi & O'N
unk John W. Palmer
unk Johounes Resch
unk Jon G. Warner
unk Jon O. Fullerton
unk Jon Sachs
unk Jona Solomon
unk Jonathan D. Fink
unk Jonathan E. Felder
cr Jonathan M. Aufzien
intp Jonathan M. Segal Trust U/D/T DTD 12/1/70
unk Jonathan Mark Hastings
unk Jonathan Michaeli
unk Jonathan Roth
unk Jonathan Schwartz
unk Jonathan Schwartz as Trustee for the benefit of Na
unk Jonathan Sobin and Sylvia Michelle Sobin
unk Jordan Group, LLC
unk Jordan Jacobs
unk Jose Haidenblit
unk Jose de Passos Vieira Lima
unk Josef Mayer
unk Josef Mittlemann
unk Josef Reik
unk Josef Seidl
unk Josef Unterrainer
unk Joseph & Yael Zylberberg
unk Joseph D. Hyman
unk Joseph Hanson
unk Joseph M. Hughart
unk Joseph M. Murray
unk Joseph Porat
unk Joseph Rubino
unk Joseph Sloves
cr Joseph Sloves as Tstee Under Rev Tst Agreement Dtd
unk Joseph Sloves as Tstee Under Rev Tst Agreement Dtd
unk Joseph Wexelbaum Trust B, Beatrice Wexelbaum, Trus
unk Joseph and Ruth Shapira
cr Joseph, Richard T.
unk Joy Weiser
unk Joyce C. Auerbach
unk Joyce Forte, Bruce Cummings and Lynn Cummings
cr Joyce G. Moscoe Revocable Trust Agreement
unk Joyce G. Moscoe Revocable Trust Agreement
cr Joyce G. Moscoe, individually and in her capacity
unk Judaic Heritage Foundation, Inc.
unk Judd Robbins
cr Judie B. Lifton
unk Judie Camus Boxill
cr Judie Lifton 1996 Recovable Trust
unk Judie Lifton 1996 Revocable Trust
unk Judith A. Wilpon
unk Judith Elizabeth Sihombing
unk Judith G. Damron
unk Judith Gattegno
unk Judith H. Darsky
unk Judith Kalman
unk Judith Katz
unk Judith Konigsberg

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 32 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Judith Rechler
unk Judith Rock Goldman
unk Judith S. Goldenberg
unk Judith Whitman Revocable Living Trust U/A/D 8/5/86
unk Judy L. Kaufman et al. TIC
unk Judy Schlazer
unk Julia Anwar
cr Julia Greene
unk Julia Mishkin
unk Julian Bruce Childs
dft Julie Elins Banks
unk Julie P. Brandes
cr Juliet Nierenberg
unk June L. Cook-Lapidus, in her capacity as a General
cr June Pollack
unk Just Empire, LLC
unk Justin Blair
unk Justin D. Shea
cr Justin J. O'Neill
unk Justin Metz
unk Justin Victor Baadarani
dft KENNETH CITRON, individually and as trustee for Tr
intp KML Asset Management LLC
unk Kailen Jennifer Krame Trust
unk Kaleidoscope Foundation
unk Kamal Kishore Muchhal & Aruna Muchhal
cr Kara Fishbein Goldman and Steven Goldman
unk Karen Anderson Palmer
unk Karen E. Malin
unk Karen Hoffman
unk Karen L. Deluca
unk Karen L. Rabins
unk Karen M. Rich
unk Karen Peshkin
unk Karen Schlissel
unk Karen Sherman
unk Karen Siff Exkorn
unk Karen Wasserman
unk Karen Yokomizo-Lipkin
unk Karin E. Highfield
unk Karl Baumann
cr Karl Drobitsky
unk Karl Eisenhauer
unk Karl Smolarz
unk Karthryn Hvasta
unk Katharine B. Gresham
cr Katherine Heller
unk Katherine J. Fullam
unk Katherine M. Radosh
unk Kathleen Bailey
unk Kathleen Berk
unk Kathleen Bignell
unk Kathleen Drew
unk Kathleen Forrest
unk Kathleen Gasson
unk Kathleen Giamo
unk Kathleen Giamo Trust #6, 7600 Jericho Turnpike, Woodbury
unk Kathleen M. Ryan
unk Kathleen Malloy
unk Kathleen McGovern
unk Kathryn Knooihuizen
unk Kathryn M. Quigley
unk Kathy G. Walsh, Robert G. Walsh and Margaret B. Gw
unk Kay Morrissey
unk Kaye Associates, L.P.
unk Keiichi Ikegami
unk Keith Campbell
unk Keith Jones
unk Keith Schaffer
unk Kelly Burich
unk Kelly Burich
dft Kelman Partners Limited Partnership, et al.
unk Ken Bast
unk Ken Brown
unk Ken Macher
unk Ken-Wen Family Limited Partnership
unk Kenneth Citron
unk Kenneth D. Bane 2006 Trust, Kenneth D. Bane, Trust
unk Kenneth E. Citron

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 33 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Kenneth Epstein
unk Kenneth J. Conway
unk Kenneth Krys
intp Kenneth Krys And Joanna Lau, In Their Capacities A
cr Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2
unk Kenneth M. Kohl
unk Kenneth M. Kohl, as an individual and as a joint t
intp Kenneth M. Krys And Christopher D. Stride As Liqui
liq Kenneth M. Krys and Charlotte Caulfield as Joint L
cr Kenneth Roth
unk Kenneth S. Luker, in his capacity as a partner of
unk Kenneth Scott Luker
unk Kenneth Shavelson
unk Kenneth W Perlman
unk Kevin Galvis
unk Kevin Goodman, as Beneficiary of The Jerome Goodma
unk Kevin Kelly
unk Kevin Mahoney
unk Kevin Shulman
unk Khronos Capital Research LLC
unk Khronos LLC
unk Kimberly Golla
unk Kimiko Date-Krumm
unk Kingate Euro Fund, Ltd.
dft Kingate Euro Fund, Ltd.
unk Kingate Global Fund, Ltd.
dft Kingate Global Fund, Ltd.
dft Kingate Management Limited
unk Klaus Weickl
unk Kochanovsky Zafirir & Mira
unk Konigsberg Wolf & Co. PC 401-K Plan #2
unk Kookmin Bank
unk Korea Exchange Bank
unk Kostin
unk Kostin Company
unk Krellenstein Family Enterprises, Inc.
unk Krellenstein Family Limited Partnership II of 1999
unk Krystyna ZeLenka
unk Kugler Kandestin, L.L.P.
unk Kuntzman Family LLC
unk Kurt Altenburger
unk Kurt Niederhaus
unk Kurt Palmer
cr L Rags Inc. c/o Weiser LLP
unk L. Rags, Inc.
unk L. Thomas Osterman
unk L. Thomas Osterman
dft L.H. Rich Companies
dft LAD Trust
unk LAD Trust
cr LDP Corp. Profit Sharing Plan & Trust
dft LESLIE SHAPIRO CITRON
unk LEVA, LLC
unk LEWIS ALPERN, IN CAP. AS SUCC. TR. OF GERTRUDE E.
dft LGT Bank (Switzerland) Ltd.
dft LGT Bank Ltd.
cr LI RAM L.P.
unk LMO/MKO Family Trust
intp LSW 2006 Irrevocable Trust
unk LYXOR PREMIUM FUND (f/k/a SGAM Alternative Diversi
unk La Tanzi, Spaulding & Landreth, P.C.
unk Laborers' Local 103 Annuity Fund
unk Laborers' Local 103 Pension Fund
unk Laborers' Local 103 Welfare Fund
unk Lagoon Investment Limited
unk Lai Kau & Lai Siu Ying
unk Lai Ming Wai
unk Lakeview Investment, LP
unk Lam Pok Lai Anthony
unk Lamar Ellis
unk Landis Inversiones S.L.
unk Lanny Kotelchuck
cr Lanny Rose
unk Lanny Rose
cr Lapin Children LLC
unk Lapin Children LLC c/o Eric Ginsburg
unk Larry & Andrea Portal
unk Larry C. Zale, Trustee for Beatrice Zale-Revocable
unk Larry C. Zale, Trustee for the Arthur C. Zale Trus

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 34 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Larry Centro
unk Larry Zale & Isa Zale J/T WROS
unk Laura Ann Smith
unk Laura Ann Smith
unk Laura Ann Smith Revocable Living Trust
unk Laura Ann Smith in her capacity as Settlor and Tru
unk Laura Crivelli
cr Laura E. Guggenheimer Cole
unk Laura Hallick
unk Laura Radosh Butt
unk Laura W. New
cr Laura Weill
unk Laurel A. Squadron
unk Laurel Allen
unk Laurel Paymer
cr Lauren Fisher Trust
unk Laurence Apfelbaum, individually and in her capaci
cr Laurence Kaye
unk Laurence Leif
cr Laurence Leif
unk Laurence M. Ostrin
unk Laurence Wiener
cr Laurence and Suzanne Kaye
unk Lauri Ann Schwartz-Barbanel
unk Laurie A. Margolies
unk Laurie Ann Margolies Childrens Trust
unk Laurie Brown DiLorenzo
unk Laurie Riemer
unk Lava Investments Limited Partnership
unk Law Kin Kwok & Yung Chi Shan Christine
unk Lawrence & Jane Gould
cr Lawrence A. Siff
unk Lawrence A. Siff
unk Lawrence C. Sherman
dft Lawrence D. Marks
unk Lawrence Elins
dft Lawrence Elins
cr Lawrence Elins
unk Lawrence Family Trust
unk Lawrence I. Brown and Barbara Brown JTWROS
unk Lawrence J. Ryan By-Pass Trust
unk Lawrence Kaufmann
unk Lawrence R. Velvel
unk Lawrence Rebak and Paula Rebak JTIC
unk Lawrence Roth
unk Lawrence Simonds
unk Layla Y. Almoayyed
unk Lazarus Investment Group
unk Lazarus Investment Group
unk Lazarus Schy Family Partnership
unk Lazarus Schy Family Partnership
unk Leah Larsen
unk Leah Silvershatz
unk Lee F. Wood
unk Lee Hirsch
unk Lee J. Radosh
unk Lee Mellis
unk Lee Mellis (IRA)
unk Lee R. Wood
unk Lee Rautenberg
dft Legacy Capital, Ltd.
unk Leila F. Sobin
unk Leila Victor Baadarani
unk Lemanian SICAV-SIF
unk Lemke Family Trust
unk Lemtag Associates LLLP
unk Lemtag Associates LLP
unk Lena Peskin
cr Leo Silverstein
unk Leon Axelrod
unk Leon I. Fink
unk Leon International Enterprises Co.
unk Leonard A. Rodes
cr Leonard Bergman Credit Shelter Trust FBO Harriet B
unk Leonard D. Lome, in his capacity as Trustee for th
unk Leonard Forrest
unk Leonard Forrest Revocable Trust
unk Leonard J. Oguss Trust
unk Leonard Miller, individually and in his capacities

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 35 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Leonard P. Schwartz
unk Leonard T. Juster
unk Leonarda Cibelli
unk Leonora Thuna
cr Leslie Aufzien Levine
dft Leslie Engelson, Alicia P. Felton, Miles J. Felton
unk Leslie Goldsmith
dft Leslie Shapiro 1985 Trust, as amended
unk Leslie Shapiro 1985 Trust, as amended
unk Leslie Shapiro Citron
unk Lessly Y. Castillo
unk Lester Greenman
unk Lester Kolodny
unk Levinson Enterprises, L.P.
unk Lewis Alpern
unk Lewis Alpern
unk Lewis C. Brodsky
cr Lewis Franck
unk Lewis Franck
unk Leyla I. Ubillus
unk Li Fung Ming Krizia
unk Lichter Family Partnership
unk Lifton Family Foundation
tee Lighthouse Diversified Fund Limited
tee Lighthouse Investment Partners LLC, d/b/a Lighthou
tee Lighthouse Supercash Fund Limited
unk Lila Goodman
intp Lilfam LLC
unk Lillian Victoria Parra
unk Lillian Berman Goldfarb
unk Lillian Gilden
unk Lillian Pintow
intp Lilyan Berkowitz Revocable Trust Dated 11/3/95
unk Lim Gee Chung Godfrey & Ho Yuk Fung Jackie
unk Linda & Howard Berger
unk Linda A. Abbit, Trustee for the Exemption Trust un
unk Linda A. Abbit, Trustee of the Survivors Trust und
unk Linda Berger
unk Linda Berger
dft Linda Elins
unk Linda G. Pallis
cr Linda Horowitz Spousal Trust
unk Linda Lazarus
unk Linda Lazarus
cr Linda Morse
unk Linda Platzner
unk Linda Russek
unk Linda S. Rosenthal
intp Linda Shapiro Family Trust Dated 12/08/76
intp Linda Shapiro Waintrup 1992 Trust
intp Linda Shapiro Waintrup 1992 Trust U/D/T DTD 3/11/9
dft Linda Sohn
unk Linda Waldman
unk Linda Wohl
unk Linden Coppell & Paul Maddocks
unk Lion Global Investors Limited
unk Lisa Altieri
unk Lisa Brodie Shaughnessy
unk Lisa Greenberg
unk Lisa Liebmann
unk Lisa R. Payton
cr Lisa S. Aufzien
unk Lisa Schy
unk Lisa and Abe Schy
unk Liselotte J. Leeds Lifetime Trust
unk Liselotte Leeds, as Trustee
unk Liselotte a/k/a Lilo Leeds
unk Lissa Canavan as a Member of Lapin Children LLC
unk Liza Esteban
unk Liza Weiman Hanks
unk Liza Weiman Hanks IRA, Salomon Smith Barney as Cus
unk Lloyd Sherwin Landa
dft Lloyds TSB Bank plc
unk Lo Kin Ming
unk Local 73 Annuity Fund
unk Local 73 Retirement Fund
unk Lockbourne Manor, Inc.
unk Loeb Parties
unk Lois M. Barnes

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 36 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Lois Teich
unk Lois Zenkel
unk Loretta Keane
unk Loretta Weinberg
unk Lori A. Sirotkin
unk Lori Gross Heyle
unk Lorinda O Clouson IRA BDA
unk Lorraine L. Friedman Revocable Trust
unk Louis F. Prochilo
unk Love & Quiches LTD. 401(k) Savings Plan and Its Re
unk Lowell Harwood and Craig Harwood, Trustees
unk Lucerne Foundation
intp Lucerne Foundation, Collingwood Enterprises and Do
unk Lucille Kurland
unk Lucy Mc Ilveen
unk Ludmilla Goldberg
unk Ludovico Videla and Josefina Perriau de Videla
unk Ludwig Piros
unk Lyle Berman Family Partnership, LLP s/h/a The Lyle
unk Lyle Berman and Lyle A. Berman Revocable Trust U/A
unk Lynda Roth
unk Lynn Guez
cr Lynn Lazarus Serper
unk Lyxor Asset Management S.A. sued as a Successor in
dft M&B Capital Advisers Sociedad De Valores, S.A.
unk M&M in M LLC
unk M.G.L Zeevi
cr M.G.L. Zeevi Invest Ltd.
unk M.S. a minor
unk M.T.B.N.
cr MAR Partners c/o Weiser LLP
unk MARTIN B. EPSTEIN TRUST
unk MAXAM Absolute Return Fund L.P.
unk MAXAM Absolute Return Fund Limited
unk MAXAM Capital GP LLC
unk MAXAM Capital Management LLC
unk MAXWELL GREENGRASS
unk MBS Trust
unk MBS Unitrust
intp MICHAEL G. TANNENBAUM
unk MICHAEL SHRAGE
cr MMRN Associates
unk Madalyn C. Lehman
unk Madalyn Lehman
cr Madelaine R. Kent
unk Madeline E Corish Estate
unk Madeline Lutsky Revocable Trust
unk Madelyn M. Dematteo
cr Madison Investors Corp.
unk Mag. Herbert Marker
intp Magnify, Inc.
unk Magnus A. Unflat
unk Magnus A. Unflat, in his capacity as co-trustee of
cr Mai Ming Yuan
cr Maitland Trustees Limited-Task EBT, Maitland Trust
cr Malcolm Sherman
unk Malcolm Sherman
cr Malibu Trading and Investing, L.P.
cr Malt, R. Bradford
unk Manfred Essletzbichler
unk Manfred Franitza (IRA)
unk Manfred Franitza Revocable Trust
unk Manfred Moravec, Jun.
unk Manfred Moravec, Sen.
unk Manfred W. Franitza
unk Manuel O. Jaffe
unk Manuel Salvador Franco
unk Mar Partners
unk Marc B. Wolpow
cr Marc B. Wolpow 1995 Family Trust
unk Marc Chernoo
unk Marc Konigsberg
unk Marc Lipkin
unk Marcia B Fitzmaurice
unk Marcus Erling IRA RO
cr Marganit Slonim
unk Margaret Eleanor Jackson
unk Margaret Forrest
unk Margaret L. Fullerton

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 37 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Margaret S. Van Dyke
unk Margaret Unflat
unk Margaret and Richard Lipmanson Foundation
unk Margery D. Katz
unk Margrit Franitza (IRA)
unk Maria Barone
unk Maria Ines Agresti
unk Maria Robinovich
unk Maria Tirone-Winston
cr Marian Cohen 2001 Residence Trust
unk Marian Saltsman 76 Trust
unk Marian Saltzman
unk Marie Altieri
unk Marie C. Budano
unk Marie Elsie Joseph
unk Marie-Antoinette Nelly Baers-Bright
unk Marilyn Bernfeld
unk Marilyn Bernfeld Trust
cr Marilyn C Gross
unk Marilyn C Gross
unk Marilyn Chernis
cr Marilyn Davis
unk Marilyn Lobell Trust, a Florida Trust
unk Marilyn Mick
unk Marilyn Walter
dft Marion B. Roth
unk Marion E Apple
unk Marion E. Apple
cr Marion Howard
unk Marion Lois Brazaitis, Stanley R. Brazaitis and Ca
cr Marion Tallering-Garfield
unk Marital GST Exempt Trust F/B/O Nicolette Wernick U
unk Marital GST Non-Exempt Trust F/B/O Nicolette Werni
unk Marital Trust No. 1 Created under the Harvey Werne
intp Marjet LLC
unk Marjet LLC
unk Marjorie Forrest
unk Marjorie Forrest Revocable Trust
unk Marjorie K. Osterman
unk Marjorie Kalins Taylor IRA R/O
cr Marjorie Kleinman
cr Marjorie Most
unk Mark & Carol Enterprises, Inc. a New York Corporat
unk Mark Goroff
unk Mark Horowitz, individually and as a joint tenant
unk Mark Knooihuizen
unk Mark Peskin
unk Mark Rechler
unk Mark Rechler, individually, and in his capacity as
unk Mark S. Charwat
unk Mark S. Feldman
unk Mark Yeager
unk Mark and Denise Hendler
unk Markian D. Stecyk
unk Markian D. Stecyk
unk Marlene Krauss
unk Marlene M. Knopf
unk Marlin Schoep
unk Marsha Peshkin
unk Marsha Peshkin
unk Marsha Peshkin
unk Marsha Peshkin
dft Marsha Peshkin
cr Marsha Peshkin IRA
unk Marsha Peshkin Revocable Trust
unk Marshall G. Rowe
unk Marshall G. Rowe
unk Marshall W. Krause
unk Marshall W. Krause
unk Marshall Zieses
unk Marsy Mittlemann
unk Martha D. Strizich
unk Martha L. Wood
unk Martha L. Wood
unk Martin B. Epstein, individually, as co-trustee of
unk Martin B. Weinberg
unk Martin Lasker
unk Martin Lifton
unk Martin M. Surabian

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 38 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Martin Miller Living Trust
unk Martin R. Harnick and Stephen P. Norton, Partners
unk Martin Rappaport
unk Martin Rappaport Charitable Remainder Unitrust
unk Martin Schupak (IRA)
unk Martin and Naomi Cramer
unk Martin and Shirley Bach Family Trust
unk Marvin Antonowsky
unk Marvin B. Tepper
cr Marvin E. Bruce IRA
unk Marvin Englehardt
unk Marvin Katkin
unk Marvin Katkin Revocable Trust
unk Marvin Plateis
unk Marvin Schlachter
cr Mary Albanese
unk Mary Ann Mueller
unk Mary Ellen Nickens
unk Mary Gillen Schluck
unk Mary Guiducci, individually and in her capacity as
unk Mary Ryan Buddig
unk Mathew and Evelyn Broms Investment Partnership, LL
unk Matthew F.V. Jacob
unk Matthew Fiterman
unk Matthew Greenberg
unk Matthew Liebman
unk Matthew McCallum & Iris Hoi
cr Matthew S. Kansler
unk Matthew H. Harvey
unk Maude Davis
unk Maude Davis and the Maude Davis IRA
unk Maureen Ebel
unk Maureen Ebel and Maureen Ebel IRA; Diane and Roger
unk Maureen Edwards
unk Maureen O'Rourke
unk Maurice Levinsky
cr Maurice S. Sage Foundation Inc.
unk Maurice Sandler, individually as grantor and benef
unk Max Rutman
unk Maxine S. Stewart
unk Maxine Turner
unk McFarland Investments Corp.
intp Medici Cayman Island Ltd.
intp Medici Cayman Islands Ltd.
intp Medici S.R.L.
intp Medicifinanz Consulting GmbH
unk Megan Burich
cr Megan E. O'Neill
unk Mel Enterprises Ltd.
unk Melanie Greisinger
unk Melissa A. Herrling
unk Melissa Donelson
unk Melissa Perlen (a/k/a Melissa Perlen Greenbaum), i
unk Melvin B. Nessel 2006 Trust u/a/d 3/14/06
unk Melvin B. Nessel Revocable Trust
unk Melvin H. and Leona Gale
cr Melvin H. and Leona Gale
unk Melvin H. and Leona Gale Joint Revocable Living Tr
unk Melvin Mayers
unk Melvyn I. Weiss and Barbara J. Weiss
intp Members of L&I Investments LLC
unk Menahem and Marthe Lowy
dft Mercedes P. Rea
unk Meredith Aufzien Bauer
unk Meredith Selekman
unk Merlin & Associates, Ltd.
tee Merrill Lynch Banc (Suisse) S.A.
unk Merrill Lynch International
tee Merrill Lynch International
dft Merritt Kevin Auld
cr Meryl Mann
unk Metis Group CPA's LLC
unk Metro Motors Imports, Inc.
unk Mets Limited Partnership
unk Michael & Daliah Belkine
unk Michael & Daliha Belkin
unk Michael & Marcy Squadron
unk Michael & Paula Maturo
unk Michael A. Bellini & Judith Bellini J/T WROS

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 39 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

intp Michael A. Pascucci, et al.
unk Michael B. Hurwitz
unk Michael Brillante
unk Michael Brittan
cr Michael C. Lesser
unk Michael E. Campbell
unk Michael E. Fisch and Sudeshna M. Fisch
unk Michael E. Thau
unk Michael Epstein
unk Michael F. Jacob
unk Michael Fisch
unk Michael Goldstein
unk Michael H. and Lisa Ostrove
unk Michael Heaney
unk Michael Hutteneder
unk Michael J. DiLorenzo
intp Michael Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amen
unk Michael Katz
unk Michael Katz & Dayle Katz J/T WROS
unk Michael Katz & Saul B. Katz
unk Michael Krumm
unk Michael Lazarus
unk Michael Lazarus
unk Michael Leeds
cr Michael Mann
unk Michael Mathias
unk Michael Mathias and Stacey Mathias JTWROS
unk Michael Morrone
unk Michael Most
cr Michael Most
unk Michael Nilan
unk Michael Roth
unk Michael Roth
intp Michael S. Jaffe Trust U/D/T 9/25/71 As Amended
unk Michael S. Leeds
unk Michael Saltzman Trust
unk Michael Sandler IRA
unk Michael Schur
unk Michael Simon
unk Michael Tom
intp Michael W. Sonnenfeldt
unk Michael and Jennifer Ruff
unk Michael and Sandra Silverstein
unk Micheala Lintner
intp Michel Kohn
unk Michele Degrange Macchia
unk Michele Schupak
unk Michele Sorkin
unk Michelle Appel
unk Michelle Behrend Gift Trust
unk Michelle Glater
unk Michiel Vant Laar and Judith Lennaerts
unk Midlands Surgical Associates, PA Profit Sharing Pl
unk Miguel A. Gonzalez
unk Miguel Lomeli
unk Mike Stein
unk Mikki L. Fink
dft Milberg LLP and Seeger Weiss LLP Defendants
unk Milberg/SeegerWeiss/K&LGates/Dentons/Claimants
unk Mildred Arent
unk Mildred Gould
unk Mildred Wang
unk Miles & Shirley Fiterman Charitable Foundation
unk Miles Fiterman Family Trust
unk Miles Q. Fiterman II
unk Miles Q. Fiterman Non-Exempt Marital Trust
unk Miles Q. Fiterman Revocable Trust
unk Milka Eichlehner
unk Millennium Trust Co. LLC Maurice Sandler
unk Miller Family Partnership, EDM Trust #1 dated Sept
unk Miller Trust Partnership
unk Millicent Gillum
unk Milton Fine 1997 Charitable Remainder Unitrust
unk Milton Fine Revocable Trust
unk Milton Hendler Residuary Trust
unk Milton Levin
unk Milton Levin and Cynthia Levin TIC
unk Mindy Gross
unk Mindy Kleinberg

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 40 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Miri Dovrat
cr Miri Dovrat
unk Miri Segal Dovrat
unk Miriam Cantor Siegman
cr Miriam Williams
unk Mirza Inayat Khan
unk Miscork Corp.
unk Miscork Corp. #1
sp Mishcon De Reya
unk Mishkin Family Trust
tee Mistral (SPC)
unk Mitchel Chalek
unk Mitchel Chalek, in his capacity as a Member of Cha
unk Mitchell Rechler
unk Mitchell Rechler, individually, and in his capacit
unk Mitchell Ross
unk Moisand Boutin & Associates
unk Monica Kolzet
unk Mordechai & Yael Bejarano
unk Mordechai Bejarano
intp Mordechai and Yvonne Landau
unk Morning Mist Holdings Limited
unk Morrey Berkwitz
cr Morrie Abramson
cr Morris Fuchs Holdings, LLC
unk Morris Talansky
unk Morton J. Chalek
unk Morton J. Chalek, in his capacity as Managing Memb
unk Morty Wolosoff Trust
unk Moscoe Family Foundation
unk Moshe Pesach
unk Moshe and Naomi Fejgin
intp Moshe and Rina Hartstein
unk Mount Yale Highland Fund: A Series of Mount Yale M
unk Mr. & Mrs. David Gross
unk Mr. Sergio Drabkin
unk Mrs. Karin Kozich and Mr. Andreas Kozich
unk Mrs. Maria
unk Mrs. Maria und Mr. Helmut Eder
unk Mrs. Rossana Powsner
intp Multi-Strategy Fund Limited
unk Multiple Parties
unk Munari Giudici Maniglio Panfili E Associati
unk Muriel Epstein
unk Muriel Goldberg
unk Murray Gold
unk Murray Gold Trust FBO Gold Children
unk Murray Gold as Trustee U/A/D 08/08/90
unk Murray Gold, Esq. Money Purchase Pension Plan
cr Murray Pergament 1999 Trust F/B/O Bruce Pergament
cr Mutua Madrilenia Automovilista Ramo de vida
intp Muus Independence Fund LP
dft Myra Perlen Revocable Trust
dft Myra Perlen in her capacity as Trustee for the Stu
dft Myra Perlen, individually and in her capacity as T
unk Myrna Kohl
unk Myrna L. Kohl, as an individual and as a joint ten
cr Myron Feuer
unk NANCY GREENGRASS
unk NATALIE GREENGRASS
unk NBK Banque Privee (Suisse) SA
unk NEAL COMER, as co-trustee of the Martin B. Epstein
intp NEIL BOTWINOFF
unk NICOLE GIRARD, individually and in her capacity as
unk NTC & CO. FBO Helen Schupak(IRA)
unk NTC & CO. fbo Rose Seligson(IRA)
unk NTC & Co. FBO Michale Dancer
unk Nader F. Dareshori
unk Nadio Finance S.A.
unk Nancy Atlas, in her capacity as the Trustee and Be
unk Nancy Batkin 2003 Trust
unk Nancy Batkin Troy
unk Nancy Donner, c/o Lisa Goldman
unk Nancy Dver-Cohen
unk Nancy Dver-Cohen Revocable Trust
cr Nancy Feldman
unk Nancy J Batkin 1998 Trust
dft Nancy J. Marks Trust 2002
dft Nancy L. Cahnners, individually and in her capacity

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 41 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Nancy L. McNally
unk Nancy L. McNally Trust
unk Nancy L. Rapoport
unk Nancy L. Warshow
unk Nancy Silverton
unk Nancy Warshow
unk Nancy Zraick
intp Naomi Karp
unk Naomi Rozengarten
unk Naomi Z. Newman
unk Narvid, Glickman, Scott & Frangie Profit Sharing P
cr Nassau Capital LLC
unk Natale Barbara Trust F/B/O Mary Barbara and S&P As
unk Natalia Cole
unk Natalia Hatgis
unk Nathan Johnson
unk Nathan and Etta S. Kantor JTIC
unk National Bank of Kuwait, S.A.K.
unk Natixis and Natixis Financial Products LLC
unk Neal Behrend Gift Trust
dft Neal M. Goldman
unk Neal M. Goldman (IRA)
unk Neil R. Zieses
cr Neil Reger Profit Sharing Keogh
cr Neil Reger Profit Sharing Keogh and Neil Reger
unk Neil S. Friedman
unk Neill P. Squadron
unk Neli Vilchitski
unk Nephrology Associates P.C. Pension Plan
unk Nerlande Sanon
intp Netty Blau
unk Neva Rosamilia
intp New York State Education Department
unk New York State Lineman's Safety Training Fund
unk Ng Shok Mui Susanna & Ng Shok Len
unk Nicholas Palevsky
unk Nicholas Rosamilia
unk Nicholas V. Boraggina revocable trust
intp Nicole Herzog
unk Nicolette Wernick
unk Nicolette Wernick Nominee Partnership
unk Nikolas Krankl
unk Nilan Family LLC
unk Nina Westphal
dft Nine Thirty Capital Partners LLC
dft Nine Thirty Partners Holdings, LLC, a Delaware li
unk Ninth Street Partners, Ltd.
unk Noel Levine
unk Noel Levine Trustee as Co-Trustee of Trust U/W Abr
intp Nomura International PLC
unk Norbert Pollanka
cr Norma Fishbein
cr Norma Fishbein Revocable Trust
dft Norma Fishbein Revocable Trust dtd 3/21/90
cr Norma Shapiro Trustee
cr Norma Shapiro, IRA
dft Norma Shapiro, The Norma Shapiro Revocable Declara
unk Norman Blum
unk Norman Blum Family Trust
unk Norman Blum Non-Exempt Family Trust
cr Norman E. Lesser Rev. 11/97 Rev. Trust
unk Norman Feder
unk Norman Feinberg
unk Norman J. Blum individually and as Trustee for the
unk Norman P. Rappaport
unk Norman Plotnick
cr Norman Schlessberg
unk North Shore Child & Family Guidance Association In
unk Northeast Investment Club and each of its members
dft Northern Trust Corporation
unk Northern Trust N.A., as Personal Representative of
unk Northern Trust N.A., as successor Trustee of the M
unk Northern Trust, N.A. as successor trustee of the M
cr Norton Eisenberg
unk Notz, Stucki Management (Bermuda) Limited
unk Nur C Gangji, Trustee
unk O.D.D. Investment L.P.#2
unk OFI MGA ALPHA PALMARES (f/k/a Oval Alpha Palmares)
unk OVAL PALMARES EUROPLUS

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 42 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

cr Oakdale Foundation, Inc.
unk Objecting Claimants (identified in Exhibit A)
dft Odyssey Alternative Strategy Fund, Ltd.
unk Olga Krakauer
unk Oliver Silverton-Peel
unk Oliver Stangl
unk Olivia McKean
unk Omega Asset Management, LLC
unk Omer L. Rains
unk Onesco International Ltd.
intp Oppenheimer Acquisition Corp.
cr Optima Limited Partnership
unk Optimal Arbitrage Limited
unk Optimal Strategic U.S. Equity Limited
unk Orbita Capital Return Strategy Limited
unk Original Finance Ltd.
unk Orthopedic & Hand Surgery Associates, PA
unk Osborne & Osborne, P.A.
unk Oscar Palmer
unk Oswego Laborers' Local 214 Pension Fund
unk Oversea Chinese Bank Nominees PTE Ltd.
unk Owen Buckmaster
cr Oxford Envelope Corporation
unk P&M Joint Venture
unk P&S Associates General Partnership
unk P. Charles Gabriele
unk P.B. Robco Inc.
unk PAUL ALPERN RESIDUARY TRUST
cr PEDS Retirement Trust
unk PJ Administrator LLC
cr PJFN Investors LP
unk PMJ Inc.
unk Palmer Family Trust
unk Palmer Family Trust and its Beneficiaries
unk Pamela Frimmer
unk Pamela Goldman
dft Pamela Goldman
unk Pamela Harnick
unk Pamela Lemke
unk Pamela Marxen
unk Pamela Preffer
dft Panagiotis Sakellariou Settlement, an irrevocable
unk Panasia, LLC
unk Pasha S. Anwar
unk Pasifin Co. Inc.
unk Pat Thackray
dft Pati H. Gerber
cr Patrice M. Auld
dft Patrice M. Auld
dft Patrice M. Auld & Certain Other Avoidance Defendan
dft Patrice M. Auld, as trustee of Bernard Marden Prof
unk Patricia A. Pratt
unk Patricia DeLuca
unk Patricia Hillier
unk Patricia L. Roland
unk Patricia Long
unk Patricia M. Minucci
unk Patricia Ryan
unk Patricio Maldonado
unk Patrick & Patricia Cooney
unk Patrick F. Nilan
dft Patrick Littaye
unk Patsy Jones Revocable Living Trust
unk Paul Allan Wheatley
unk Paul Allen
unk Paul Alpern Residuary Trust
unk Paul Barone
unk Paul F. McLaughlin
cr Paul Horowitz
unk Paul J. Fisch
cr Paul Kaye
cr Paul Laplume and Alain Rukavina, as Liquidators fo
unk Paul Powell
unk Paul Schupak
unk Paul Schupak (IRA)
unk Paul Schwartzberg
unk Paul Sirotkin
unk Paula Brookshier
cr Paula E. Lesser 11/97 Rev. Trust

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 43 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Paula Newton
unk Paula Patricia Marriott & Timothy Clive Marriott
unk Paula Zitrin Roth IRA
unk Paula Zitrin Trust dated 4/29/93, Paula Zitrin or
unk Pauline B. Feldman
unk Pauline Silverstein Rev. Trust
unk Pcrela q. J
unk Pedi Finance S.A.
unk Peerstate Equity Fund L.P.
unk Peerstate Equity Fund L.P. and each of its partici
unk Peggyann Gerhard
unk Peng Yan
unk Penney P. Burnett
cr Pergament & Pergament Realty LLC
cr Peter A. Carfegna Charitable Remainder Trust
unk Peter Barbato
unk Peter Benzaia
unk Peter Chernis, as Trustee of Robyn G. Chernis Irre
unk Peter D. Kamenstein
dft Peter G. Chernis Revocable Trust dtd 1/16/87, as a
unk Peter G. Chernis, in his capacity as Trustee of th
unk Peter Goodman, as Beneficiary of The Jerome Goodma
unk Peter J. Ryan
unk Peter Londa, in her capacity as a Partner in Train
unk Peter M. Lehrer
unk Peter Moskowitz
unk Peter P. Jenkins
unk Peter Richard Roberts
unk Peter Scott Rumbold
unk Peter Tzannes
unk Peter Tzannes, in his capacity as a Member of Chal
unk Peter Weinhofer
unk Peter and Carol Gold
unk Philadelphia Financial Life Assurance Company
unk Philip B. Robinson
dft Philip Cahnners
cr Philip Datlof
unk Philip E Carlin Family CRUT #1
unk Philip E Carlin Family CRUT#2
unk Philip E. Carlin CRUT#1
unk Philip E. Carlin CRUT#2
unk Philip E. Miller
unk Philip E. Miller and Steven A. Miller as heirs of
unk Philip F. Palmedo
unk Philip Goodman, as Limited Partner of Goodman Capi
unk Philip Lee McStotts Trust
unk Philip Nicholas Schupak
unk Philip Peluso
cr Philip Ross
unk Phillip Lee McStotts Trust
unk Phoenix Lake Partners, LP
unk Phyllis A. Katz
unk Phyllis A. Poland
unk Phyllis Feiner
unk Phyllis Glick
cr Phyllis Greenman
unk Phyllis Leone
unk Phyllis M. Eldridge
unk Phyllis Poland-Ferriter
unk Phyllis Rebell Osterman
unk Phyllis Reischer
unk Piale Eisal
unk Pierre Delandmeter
unk Placon2
unk Plafsky Family LLC Retirement Plan
dft Platinum All Weather Fund Limited
unk Plaza Investments International Limited
unk Plumbers, Pipefitters and Apprentices Local No. 11
unk Pola Brodzki Revocable Trust
unk Pompart LLC
dft Port of Hercules Trustees Limited, Individually an
unk Potamkin Family Foundation I, Inc.
unk Power King Ltd.
intp Premero Investment LTD
unk Privat Fondos Global F.I.
inv Proposed Customers-Intervenors
inv Proposed Intervenors represented by Pryor Cashman
dft Public Institution for Social Security
unk Pulver Family Foundation, Inc

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 44 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

dft Queensgate Foundation
unk Quentin Walter
unk Quilvest Finance LTD.
unk R. James Brenner
unk R. Luker Living Trust dated 2/01/08
unk R. R. Rosenthal Associates
unk R.D.A., a minor, as beneficiary of the Article 8.1
unk R.H.1
unk R.H.2
unk R.J. Investment
dft RACHEL SHAPIRO
dft RAR Entrepreneurial Fund, LTD.,
dft RBC Foreign Defendants
dft RENEE SHAPIRO, individually, as general partner of
unk RICHARD WEINBERGER, in his capacities as personal
unk RIP Investments, LP
unk ROBERT AND ALYSE KLUFER FAMILY TRUST "A"
intp ROBERT E. HELPERN
unk ROBERTA SCHWARTZ, AS BEN. OF THE GERTRUDE E. ALPER
unk Rabb Partners
unk Rachel & Dafna Aviv
unk Rachel & Dalit Aviv
unk Rachel & Dana Aviv
unk Rachel & Doron Aviv
unk Rachel & Paula Zitrin
unk Rachel Anne Rogers
unk Rachel Aviv
dft Rachel Cahners Caveney
unk Rachel Shapiro
unk Rad, o/a Dolezal
unk Radosh Partners
unk Radosh Partners, a Florida partnership
unk Rafael Mayer
unk Rajiv Bhalla
unk Raleigh Dow Buckmaster, Jr.
unk Raleigh Dow Buckmaster, Sr.
unk Ralph Cohen
unk Ralph Schiller
unk Ralph V. Ardolina
unk Ramiro Castillo Marin , Marcela Kappelmayer and M
unk Ramona West
unk Randy Epstein Austin
unk Rann & Tamar Smorodinsky
unk Rann Smorodinsky
unk Ravinderjit S. Anand
unk Ravit Cohen
unk Raymo Dallavecchia Jr. IRA
cr Raymond M. Murphy
unk Realty Negotiators Defined Benefit Pension Plan
cr Rebecca Pui-Wa Tsang
unk Rebecca Silberstein
unk Reckson Generation
unk Red Valley Partners
unk Regina Ross
unk Regine Valet
cr Rehnert, Geoffrey S.
unk Reinsel Kuntz Leshner, LLP
unk Renee Kurland
unk Renee Robinow Soskin
unk Renee Shapiro
unk Rex C. Bean CRUT
intp Rhonda Shapiro Zinner 1993 Trust U/D/T DTD 7/7/93
unk Richard & Deborah Felder
unk Richard & Maureen Johnson
cr Richard A. Broms
unk Richard A. Broms
cr Richard A. Broms Revocable Trust
unk Richard A. May, individually as beneficiary of Est
unk Richard A. Wilpon and Debra Wilpon
unk Richard Armstrong Lant
unk Richard B. Hopkins, II
unk Richard Bernard
unk Richard Chalek
unk Richard Coppolino
unk Richard E. Feldman
cr Richard E. Winter Revocable Trust
unk Richard Eyges
unk Richard Friedman
cr Richard G. Eaton

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 45 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Richard H. Pauker and Joyce M. Pauker
unk Richard H. Steinberg
unk Richard Hofer
unk Richard Ian Livingston
unk Richard J. Helfman Life Insurance Trust DTD 12/30/
unk Richard J. Miller, Jr.
unk Richard Janik
unk Richard Jeffrey Clive Hartley
unk Richard L. Brittain
unk Richard L. Cohen
unk Richard Laratro
unk Richard Leeds
unk Richard M. Chalek, in his capacity as a Member of
unk Richard M. Friedman, as Executor of the Estate of
unk Richard M. Gaba
dft Richard M. Glantz
unk Richard M. Glantz
unk Richard M. Rosen
unk Richard Mogg Revocable Trust
unk Richard Most
unk Richard Most
unk Richard Peshkin
unk Richard Rawlinson
unk Richard Roth
unk Richard Roth
unk Richard S. Beaser
unk Richard Schwartz
unk Richard Stein
unk Richard Surabian
unk Richard Viola
unk Richard Wilpon
unk Risa E. Zucker
unk Rita English
unk Riva y Garcia Seleccion Alternativa IICIIICL
unk Robert A. Epstein, MD and Rebecca Epstein, DMH
dft Robert A. Marks
unk Robert A. Meister
unk Robert Auerbach
unk Robert Avergon
unk Robert Berzner
unk Robert C. Josefsberg
cr Robert C. Lapin, IRA
unk Robert C. Luker Family Partnership
unk Robert C. Luker, in his capacity as a partner of t
unk Robert Calley
unk Robert Carnevale
unk Robert Charles Luker
unk Robert D. Watman
unk Robert Daub
unk Robert Denerstein
unk Robert Douglas Steer & Jeanette Margaret Scott Ste
unk Robert E. Decker
unk Robert E. Decker
unk Robert E. May
unk Robert F. Gammons
cr Robert F. Weinberg
dft Robert Fishbein, in his capacity as Trustee of the
dft Robert Fishbein, in his capacity as the Personal R
unk Robert Fried
dft Robert Fried & Certain Other Avoidance Defendants
unk Robert H. Scott & Molly McNaughton
unk Robert H. Scott and Molly MacNaughton
intp Robert H. Smith Revocable Trust
unk Robert Halio
unk Robert Harmatz
unk Robert Hirsch
unk Robert J. Allen
unk Robert J. Vogel
cr Robert Kehlmann and Diana Tosto Kehlmann Living Tr
cr Robert Korn
unk Robert Kraham
unk Robert L. Epstein
unk Robert L. Epstein, individually, as co-trustee of
cr Robert L. Schwartz
unk Robert Low
dft Robert M. Cahners, individually and in his capacit
unk Robert M. Merson
unk Robert M. Randquist, Beneficial Owner, on Behalf o
cr Robert M. Siff

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 46 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Robert M. and Arlene Merson Family Trust dtd 8/12/
unk Robert M. and Arlene Merson Family Trust dtd 8/12/
unk Robert Mansfield and Andrea Mansfield JTWROS
unk Robert Mayer
unk Robert Mick
unk Robert Nystrom
unk Robert P. Andelman
intp Robert P. Kogod
unk Robert Plafsky
unk Robert Plafsky, in his capacity as Trustee for the
unk Robert Polk
unk Robert Potamkin
unk Robert R. Rosenthal
unk Robert Rosenberg (IRA)
unk Robert Rosenfield
unk Robert S. Bergman
unk Robert S. Bernstein
unk Robert S. Jacob
unk Robert S. Robbin
unk Robert S. Savin
unk Robert S. Whitman
unk Robert Saltzman
unk Robert Saltzman 76 Trust
unk Robert Schulman
cr Robert T. Schoen and Cynthia B. French
unk Robert Weintraub, individually and in his capacity
unk Robert Wittmann
unk Robert Yaffe
unk Robert and Audrey Orenbach
unk Robert and Lexie Potamkin
unk Robert and Linda Friedman Foundation
unk Robert and Margaret Vas Dias
unk Robert and Suzanne Plati
unk Roberta E. Tarshis
unk Roberta Plateis
unk Roberta Schwartz Trust
unk Roberta Schwartz Trust
unk Roberta Wolf
unk Robin Geoffrey Swaffield
unk Robin I. Logue and Peter G. Logue, as co-trustees
unk Robin J. Silverstein
unk Robin L. Warner
unk Robin Popkin Logue, Trustee of the Joseph S. Popki
unk Robin S. Friehling
unk Robin S. Weinberger
unk Robin Tzannes
unk Robin Tzannes, in his/her capacity as a Member of
cr Robyn Berinker
cr Robyn Berniker
unk Robyn G. Chernis
unk Robyn G. Chernis Irrevocable Trust u/d/t 7/4/93
cr Roger A. Enrico IRA
unk Roger Brown
unk Roger Peskin
unk Roger Peskin
unk Roger Peskin
unk Roger Rechler Revocable Trust
cr Roger Williams
unk Roger Zitrin (Roth Ira)
unk Roger Zitrin IRA
unk Roland Aulinger
unk Roman Trojan & Danuta Trojan
unk Roman Trojan and Danuta Trojan
unk Rona Mast
unk Ronald A. Oguss
unk Ronald Barsanti Revocable Trust
unk Ronald Cohen, in his capacity as a Partner of Plac
unk Ronald Dvorkin
unk Ronald G. Caso
unk Ronald Gene Wohl Credit Shelter Trust
unk Ronald Guritzky
unk Ronald Iaboni
unk Ronald J Haber
unk Ronald Joseph
unk Ronald Joseph and Marie Elsie Joseph
unk Ronald Lazarus
unk Ronald Lazarus
unk Ronald Lightstone
unk Ronald M. Gross

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 47 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Ronald M. Lazarus
unk Ronald Weinstein
unk Ronnie Sue Ambrosino
unk Roofers' Local 195 Annuity Fund
unk Roofers' Local 195 Health & Accident Fund
unk Roofers' Local 195 Pension Fund
unk Rosalie Fogelman
cr Rosalie Wallenstein
unk Rosalind Sabella Clark
unk Rosalinda Macaluso
unk Rosalyn Schwartzman
cr Rose Gindel Trust, Rose Gindel, Michael Gindel, Br
cr Rose Less
unk Rose Schy
unk Rose and Ira Schy
cr Rosenthal Family LLC
unk Roslyn Feuer
unk Rothschild Trust Guernsey Limited
unk Roxy Management Defined Benefit Pension Plan
unk Roy Schrager
unk Roy Van Lanen
unk Roy Van Lanen Trust
intp Royal Bank Of Canada
unk Rubin Family Investments Partnership
cr Russell DeLucia
unk Russell Dusek II
unk Russell G. Sherman
unk Russell L Dusek
unk Russell Laslow Dusek
unk Russell Lipkin
dft Russell Oasis
dft Russell Oasis
unk Russell Oasis
unk Russell Ormsby Morris
unk Ruth & Leah Tall J/T WROS Norton
cr Ruth E. Goldstein
unk Ruth E. Kahn
unk Ruth Gamberg
unk Ruth Kahn
unk Ruth Kerem
unk Ruth Krasner
unk Ruth L. Luker, in her capacity as a partner of the
unk Ruth Loraine Luker
unk Ruth Luker Living Trust dated 2/01/08
cr Ruth Mechaneck
intp Ruth Shapiro Trust U/D/T 4/9/03
unk Ruth Wilk or Elliot Wilk WROS
unk Ruthann Stepanek
unk Ryan Eyges
unk Ryan Murray
unk Ryan P. Murray
unk Ryan Tavlin, individually as beneficiary of the Tr
unk S&P Associates General Partnership
dft S&R Investment Co.
unk S&R Investment Co.
cr S. Donald Friedman
unk S. James Chambers
unk S. James Coppersmith, individually
unk S. Rendolok LLC
cr SBM Investments LLP
sp SCA Creque
unk SEE Holdco, LLC
unk SEIU 1199 Upstate Pension Fund
unk SEYMOUR ZISES, in his capacities as personal repre
unk SG AUDACE ALTERNATIF (f/k/a SGAM AI Audace Alterna
dft SG Hambros Bank & Trust (Bahamas) Limited, in its
unk SGAM AI EQUILIBRIUM FUND (f/k/a SGAM Alternative M
intp SICO Limited
unk SMC Alternative Strategies Fund, LLC
unk SMC Alternative Strategies Fund, Ltd.
unk SMC Leveraged Fund, LLC
unk SMC Leveraged Fund, Ltd.
unk SMC Reserve Fund II Offshore, L.P.
unk SMC Reserve Fund II, LP
unk SMC Select Co-Investment Feeder Fund I, LLC
unk SMI Capital Group
unk SMT Investors LLC
cr SNR Denton Customers
intp SNS Bank N.V.

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 48 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

intp SNS Global Custody B.V.
unk SOCGEN NOMINEES (UK) LIMITED
unk SOCIETE GENERALE BANK & TRUST S.A.
unk SPJ Investments, Limited Partnership and All of It
unk SPV Optimal SUS Ltd.
cr SRF Partners
unk SRZ Claimants
dft STANLEY SHAPIRO, individually, as general partner
unk STEPHEN A. WEISS
unk SUSAN SALTZ CHARITABLE LEAD ANNUITY TRUST, AITKEN BERLIN, LLP, 2 GANNETT DRIVE, STE 418,
WHITE PLAINS
unk SUSAN SALTZ DESCENDANTS TRUST, AITKEN BERLIN, LLP, 2 GANNETT DRIVE, STE 418, WHITE PLAINS
unk Sabra Englehardt
unk Sagar A. Dalal
cr Sage Associates
cr Sage Associates II
cr Sage Realty
unk Sain Partners
unk Saje Partners
unk Sala Sihombing
unk Sally K. Simonds
unk Sally M. Driyys
unk Sally S. Beaudette
unk Sally S. Beaudette
unk Salty Partners
unk Saltzman Foundation
unk Saltzman Group
unk Salvatore & Karyn Rosamilia
unk Sam & Edith Rosen
unk Sam Zemsky
unk Sam Zemsky Rev. Trust dtd 12/27/95
cr Samantha Fisher Trust
unk Samantha Fronstin
unk Samdia Family L.P., a Delaware Limited Partnership
unk Samdia Family, LP
unk Samuel Frederick Rohdie& Lam Shuk Foon Margaret
unk Samuel Katz
unk Samuel L. Messing
unk Samuel Olesky
unk Samuel Preffer
unk Samuel Robinson
unk Samuel Roitenberg Trust
unk Samuel Salmanson Marital Trust
unk Samuel Squadron
cr Samuel Wilkes
unk Samuel-David Associates Ltd.
unk Sandi N. Behr
unk Sandra Guiducci, individually and in her capacity
unk Sandra L. Manzke
unk Sandra L. Manzke Revocable Trust
unk Sandra Phillips Kaye
unk Sandy B. Drozdick
unk Sandy Cohen
unk Sandy Sandler
unk Sanford Guritzky, Brenda Guritzky, Dana Guritzky M
unk Sanford Harwood
unk Sanford S. Perlman
unk Sara Seims, as trustee of the Trust u/art Fourth o
unk Sara Tschimperle
unk Sarah D. Gold
unk Sarah Fisk
unk Sarah Harre
unk Sarah Mondshine
cr Sau Ling Lee
unk Sauceelle Investment SA Panama
unk Saul B. Katz
unk Saul B. Katz and Brian Hahn Jr. Tenants in Common
unk Saulius Kajota
unk Savest LTD, and each of its members
unk Savest Ltd. and each of its members
unk Scherr Barbara
sp Schifferli Vafadar Sivilotti
dft Schroder & Co Bank AG
unk Schupak Group Defined Benefit Plan
unk Schupak Group Profit Sharing Plan
unk Schwartzman Metals, Inc. 401(k) FBO Ivan Schwartzm
unk Schy Family Partnership
unk Schy Family Partnership
unk Scott Ehrenberg

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 49 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Scott Greenberg
unk Scott M. Sporcich
unk Scott Moscoe
unk Scott Moscoe and Samantha Moscoe
unk Scott Rechler
unk Scott Rechler, individually, and in his capacity a
unk Scott Rumbold
unk Scott S. Patience
unk Sean Stepelton
pla Securities Investor Protection Corporation
cr Selma Fox
unk Serge Vossoughi
unk Sergio Drabkin
unk Service Employees Benefit Fund
unk Service Employees of Upstate New York Pension Fund
unk Service Roofing Company
unk Seth & Elizabeth Squadron
unk Seyfair, LLC, a New York limited liability company
unk Seymour Kleinman
unk Seymour W. Zises in his capacity as trustee
unk Shana D. Madoff
unk Sharlene Ladin
dft Sharon A. Raddock
unk Sharon Falls Bizzell
unk Sharon Gately
unk Sharon Kleinberg
unk Sharon Klenberg and Laurence M. Ostrin
unk Sharon Lohse
unk Sharon Lohse Trust
dft Sharon Popkin
unk Sharon R. Luker, in her capacity as a partner of t
unk Sharon Ruth Luker
unk Shawn Kolodny and Andrew Kolodny JT/WROS
unk Shawn Mathias
unk Shawn Mathias Marisol Mathias JT/WROS
unk Sheila A. Woessner
unk Sheila A. Woessner Family Trust
cr Sheila Kolodny
unk Sheila L. Greenfield
unk Shelburne Shirt Company, Inc.
unk Sheldon Seissler
unk Sheldon Shaffer Trust Dtd 3/26/1996
cr Shelley Michelmore
unk Sherman L. Brown
unk Sherman L. Rosenfield
unk Sheryl L. Weinstein
unk Sheryl Weinstein
unk Sheryl Weinstein as Executrix of the Estate of Edi
unk Shilling Inversiones S.I.C.A.V., S.A.
unk Shimon Laor
unk Shirley B. Beaser, as general partner of the Bease
unk Shirley Besikof
unk Shirley Blank, individually
unk Shirley Charms
unk Shirley Fiterman, individually and in her capacity
unk Shirley Friedman
unk Shirley K. Stone Revocable Trust
unk Shirley Krellenstein
unk Shirley Krellenstein Revocable Trust of 1994, a Fl
unk Shirley M. Sherman
unk Shirley Preffer
unk Shirley S. Siff Trust 1989 dtd 12/20/89, Robert M.
unk Shlomit & Gideon Steinitz
cr Shlomo & Anat Dovrat
unk Shlomo & Miriam Abrahamer
intp Shlomo (Momy) Amselem
intp Shlomo (Momy) Islands Ltd.
unk Shlomo Benjamin
unk Shlomo Dovrat
unk Shoshana Gitelman
unk Shoshana Gitelman
unk Shoshanna L. Wingate
unk Shoshanna Remark Victor
unk Shu Q. Zhao
unk Shulman Family Corporation, in its capacity as a G
cr Sidney Cole
unk Sidney Dorfman
unk Sidney Glodstein
unk Sidney Goldstein

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 50 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

cr Sidney Horowitz IRA
unk Sidney Kaplan
unk Sidney Ladin Revocable Trust Dated 12/30/06
dft Sidney Marks
dft Sidney Marks Trust 2002
unk Sidney R. Ladin
unk Sidney R. Ladin Grantor Retained Annuity Trust 11/
unk Sidney and Ethel Chambers
unk Siegel IRA
cr Sienna Partnership, L.P.
unk Simon Jacobs
unk Simone Erika Krame Trust
dft Six Sis AG
unk Sloan G. Kamenstein
unk Societe Generale Holding de Participations S.A. su
unk Societe Generale Private Banking (Lugano-Svizzera)
unk Societe Generale Private Banking (Suisse) SA
unk Societe Generale S.A. sued as Trustee for Lyxor Pr
unk Sol Ganes
unk Solomon Turiel
tee Solon Capital, Ltd.
intp Somers Dublin Limited
intp Somers Nominees (Far East) Limited
unk Sondov Capital, Inc.
unk Sondra Brody
unk Sondra Feinberg
intp Sonja Kohn
cr Sonnenschein Investors
unk Sophat Mao
unk Sophia Palmer
unk Soraya Cohen
sp Sorokor - Agmon
cr South Shore Partners, Inc.
unk Sparkasse Reutte
unk Special Asset Liquidating Trust
unk Sport Optics
intp Spring Mountain Capital, LP
unk Spring Mountain Partners Overseas I, Ltd.
unk Spring Mountain Partners QP I, LP
unk Spring Valley Ventures, LLC
unk Square One Fund Ltd.
unk St. Stephen's School
intp Stable Fund LP
unk Stacey B. Ross
unk Stacey Blechman
unk Stacey Mathias
unk Stacey Mathias and Michael Mathias, Trustees of th
unk Stacy Trosch Most
intp Standard Chartered Financial Services (Luxembourg)
cr Stanford International, Inc.
unk Stanley Dale Cohen
unk Stanley Gordon Bennett III 1988 Trust
unk Stanley Gordon Bennett, III
unk Stanley H. Sussman
unk Stanley Kreitman
unk Stanley Mondshine Revocable Trust
unk Stanley Mondshine and Sarah Mondshine J/T WROS
unk Stanley Nelson
dft Stanley Plesent
intp Stanley S. Weithorn
unk Stanley Shapiro
cr Stanley T. Miller
unk Stefani Relles
unk Stepelton Advisors, Inc.
unk Stephanie L. Andelman
unk Stephanie Nicholson
unk Stephanie Rosenthal
unk Stephen B. Kaye
unk Stephen Bernard Roder & Richa Roder
unk Stephen H. Stern
unk Stephen Helfman
unk Stephen J. Hoffman
unk Stephen Kaufman
unk Stephen M. Schwebel
unk Stephen N. Dratch
unk Stephen R. Konigsberg
unk Stephen R. Goldenberg
unk Stephen Stern
cr Stephen Wilkes

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 51 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Stephen Z. Kaufman
unk Stephen and Francine Fogel
unk Sterling 15C L.L.C.
unk Sterling 20 LLC
unk Sterling Equities Associates
cr Sterling Equities Associates, 450 Lexington Avenue
cr Sterling Equity Associates, 450 Lexington Avenue
unk Sterling Mets, L.P.
unk Sterling Thirty Venture LLC
unk Steve Altieri
unk Steve Schy
unk Steven A. Eiseman
unk Steven A. Miller
unk Steven Andelman and Stephanie Andelman, individual
unk Steven B. Kolsky
intp Steven C. Fiterman Living Trust dated 1/6/95, as a
intp Steven C. Jaffe Trust U/D/T DTD 9/25/71 As Amended
unk Steven C. Schupak
unk Steven F. Miller
intp Steven Fiterman
unk Steven Fiterman and Valerie Herschman in their cap
unk Steven Fiterman, individually, and in his capacity
unk Steven H. Fisch
unk Steven Heimoff
unk Steven J. Andelman
unk Steven J. Cohen
unk Steven J. Lifton
intp Steven Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amend
unk Steven Kurland
unk Steven Liechtung
unk Steven Morganstern
unk Steven P. Heller Trust Robert Saltsman Trustee
cr Steven P. Heller, As Personal Representative And A
cr Steven P. Heller, as trustee
cr Steven P. Heller, as trustee, Trust FBO Katherine
unk Steven Schy and Family
unk Steven Schy and Family
unk Steven Sherwyn
unk Steven Surabian
unk Steven Surabian, Richard Surabian, Martin M. Surab
unk Steven V. Marcus Seperate Property Marcus Family T
unk Steven Wilansky
unk Steven and Debra Fagien
unk Stewart Gorenberg
unk Stewart Katz
unk Stichting Shell Pensioenfond
unk Stirs International Investments Ltd
unk Stodinger Flildegard
unk Story Family Trust #3
unk Strand International Investments Ltd.
unk Strip Inversiones S.I.C.A.V., S.A.
unk Stuart J. Rabin
unk Stuart M. Nierenberg
cr Stuart M. Stein
unk Stuart M. Stein
unk Stuart M. Tarshis
unk Stuart Perlen
dft Stuart Perlen Revocable Trust dtd 1/4/08
dft Stuart Perlen and Myra Perlen, in their capacities
dft Stuart Perlen in his capacity as Grantor and Trust
dft Stuart Perlen, in his capacity as Trustee of the M
dft Stuart Zlotolow, in his capacity as executor of th
cr Sui Ping Lam
unk Sun Family Trust
unk Sunyei Ltd-Jacques Lamac
unk Sunyei Ltd.
unk Susan Andelman
unk Susan B. Alswanger
unk Susan Brodsky
unk Susan D. Labriola
unk Susan Eisenstat
unk Susan Epstein Gross
intp Susan Fiterman
unk Susan Greer
unk Susan Helfman
unk Susan Jacobs, individually, as co-trustee of the E
cr Susan Jane Stone
unk Susan Kostin
intp Susan L. Fiterman Living Trust

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 52 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Susan L. Glodstein
dft Susan Lazarus
unk Susan M. Konigsberg
unk Susan Marshall
unk Susan Mendik
unk Susan Mendik
unk Susan Mendik Trust U/W/O Jean Batkin
unk Susan Miranda Selwyn
unk Susan R. Andelman
unk Susan Sansone
unk Susan Sansone Pension Plan
dft Susan Schemen Fradin
unk Susan Schemen Fradin Trustee Rev Agree TST DTD 5/2
unk Susan Schneider
unk Susan Stone Marshall
unk Susan Sullivan
unk Susan Zedan
unk Susan and Michael Shapiro Memorial Foundation
unk Susanne Stone Marshall
dft Susanne Stone Marshall
unk Suzanne Ciani
unk Suzanne Hammond
unk Suzanne K. Plati
unk Suzanne Thoresen
unk Swing & David Harre
unk Sylvia Ann Joel
unk Sylvia Ann Joel (IRA)
cr Sylvia Samuels
unk Syracuse Builders Exchange, Inc./CEA Pension Fund
unk THE BARBARA GIRARD TESTAMENTARY TRUST FBO NICOLE G
unk THE ESTATE OF GERTRUDE E. ALPERN
unk THE M & B WEISS FAMILY LIMITED PARTNERSHIP OF 1996
unk THOMAS D. KEARNS, in his capacities as personal re
dft TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as am
unk TRUST F/B/O [A.J.C.], [K.F.C.] AND [L.C.C.], as am
dft TRUST F/B/O [W.P.S.] & [J.G.S.]
unk TRUST F/B/O [W.P.S.] & [J.G.S.]
unk TRUST UNDER ARTICLE FOURTH U/W/O ROBERT E. KLUFER
unk Taj Inayat
cr Talon Air, Inc.
unk Tamar Shine Rakavy
cr Tamar Shine Rakavy
unk Tamar Smorodinsky
unk Tamra Knepper Trust
unk Tarak N. Patolia
cr Tate Horowitz
cr Tate Horowitz Trust
unk Tatiana Isdith
unk Tatsuo Inagawa
sp Taylor Wessing
intp Tecno Development & Research LTD.
unk Tensyr Limited
unk Tepper 1998 Family Trust
unk Teresa C. Nilan
unk Teresa Cohen
unk Teresa Lawrence
unk Teresa Ryan
unk Terry Lazarus
unk Th Surabians
unk The 2001 Frederick DeMatteis Revocable Trust
unk The 2006 Kings Grant Trust
unk The Adina Michaeli Revocable Trust
intp The Andrew N. Jaffe 1993 Irrev. Trust U/D/T DTD 6/
unk The Apmont Group Inc. Pension Plan
dft The Ashby Trust
unk The Aspen Company
unk The Bank of New York Mellon Corporation
unk The Benjamin W. Roth Irrevocable Trust
cr The Bernard A. Marden & Chris Marden Foundation, I
unk The Betsy R. Gordon Sheerr Successor Trust
unk The Clawback-Intervenors
unk The Dara Sun 2006 Irrevocable Trust
unk The DeMatteis FLP Assets, LLC
unk The Dean Sun 2006 Irrevocable Trust
unk The Diana Melton Trust, Dated 12/05/05
unk The Diandra De Morrell Douglas Foundation
cr The Donald Snyder (IRA)
unk The Edward R. Glantz Living Trust
cr The Elliot J. Goldstein MD PC Money Purchase Pensi

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 53 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

cr The Elliott J. Goldstein MD PC Money Purchase Pens
unk The Estate (Succession) of Doris Igoi
unk The Estate of Barbara Girard
unk The Estate of Bernice Plafsky
unk The Estate of David Sloss
unk The Estate of Edward R. Glantz
unk The Estate of Jill L. Pupke
unk The Estate of Leonard J. Schreier
unk The Estate of Mike Stein
dft The Estate of Nancy Marks
unk The Estate of Norma Fishbein
unk The Estate of Sylvia W. Lock
unk The Estate of Thelma Glantz
unk The Estelle Harwood Family Limited Partnership
unk The Estelle Harwood Family Limited Partnership
unk The Evans Family Trust
unk The Festus & Helen Stacy Foundation, Inc.
cr The Fishbein Family Interstitial Cystitis Research
unk The Florence Law Irrevocable Trust dated 1/24/05
unk The Francis J. Le Vine Revocable Trust
unk The Fred Wilpon Family Trust
unk The Geoge Jacobs Trust
unk The Gerald and Barbara Keller Family Trust
unk The Glantz Family Foundation, Inc.
unk The Glantz-Ostrin Trust I
unk The Glantz-Ostrin Trust II
unk The Gloria Albert Sandler and Maurice Sandler Revo
unk The Grabel Family Trust Dtd 3/29/99
unk The Grabel Family Trustee
unk The Graybow Group, Inc.
cr The Graybow Group, Inc.
unk The Guritzky Family Partnership LP
cr The HO Marital Appointment Trust
unk The Harnick Brothers Partnership
cr The Horowitz & Libshutz Family Foundation Inc.
dft The Horowitz & Libshutz Family Foundation, Inc.
unk The Iris and Saul Katz Family Foundation, Inc.
unk The Ive Revocable Trust
intp The Jaffe Family 2004 Irrevocable Trust
unk The Jerome Goodman Children's GRAT #1
intp The John E. Guinness Revocable Trust Dated June 11
intp The Jonathan M. Segal 1989 Trust U/D/T DTD 3/8/89
unk The Joyce C. Auerbach Revocable Trust
unk The Judy and Fred Wilpon Family Foundation, Inc.
intp The Kimberly L. Strauss 1988 Trust
intp The Kimberly Strauss 2006 Irrevocable Trust
unk The Kingate Shareholders
cr The Korn Family Limited Partnership
cr The Kostin Company
unk The Lavender Trust
unk The Leeds Partnership
unk The Len, Michael and Deyva Schreier Family Foundat
intp The Lilyan and Abraham Berkowitz Family LLC
unk The Limited Partners of Baird Investment Partners,
unk The Liquidators of And For Fairfield Sentry Limite
unk The Lolita Trust
unk The Lustig Family 1990 Trust
cr The Maestro Company
unk The Marcus Family Limited Partnership
cr The Marden Family Foundation
unk The Mark and Margaret Damon Trust
unk The Melton Family LLC
unk The Melvin N. Lock Trust
unk The Mittlemann Family Foundation
unk The Morse Family Foundation
dft The Murray & Irene Pergament Foundation, Inc.
unk The Norman Shulevitz Foundation
cr The Olesky Survivors Trust Dated 2/27/84
unk The Pascucci Family
cr The Patrice Auld and Kevin Auld Foundation
unk The Person Family Partnership
cr The Philip Ross Trust
unk The Picower Foundation
unk The Picower Institute of Medical Research
unk The Platzner Organization, LLC
unk The Ramaz School Endowment Fund
cr The Randi Pergament & Bruce Pergament Foundation
unk The Reaven Group; The Albert Reaven Living Trust;
unk The Richard M. Glantz 1991 Living Trust

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 54 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk The Richard and Deborah Felder Foundation
unk The Robert Auerbach Revocable Trust
unk The Robert M. Siff Trust 1990, Robert M. Siff, an
cr The Rose Gindel Revocable Trust Agreement
unk The Roth Family
unk The S. James Coppersmith Charitable Remainder Unit
intp The Samantha L. Strauss 1985 Trust
intp The Samantha L. Strauss 2003 Irrevocable Trust
unk The Sanford Harwood Family Limited Partnership
unk The Saul B. Katz Family Trust
cr The Shurman Estate of Helen Shurman
unk The Steven I. Harnick Revocable Living Trust dated
unk The Sumitomo Trust and Banking Co., Ltd.
unk The Suzanne & Charles Harr Family Foundation Inc.
unk The Sylvia W. Lock Declaration of Trust, dated Apr
unk The Thelma Glantz Living Trust
unk The Trust F/B/O Gabrielle H. Picower
cr The Trust F/B/O Sherri Pergament Koeppel
unk The Trust FBO Nicole Girard U/A/D 12/2/97
cr The Trust U/W/O Thomas Langbert F/B/O Evelyn Langb
unk The White Lily Trust
unk The Whitman Partnership
dft The Wiener Family Limited Partnership, Wiener Fami
unk The William and Catherine Krame Foundation
unk The Wright Family Trust
unk Thelma Barshay Trust
unk Thema Asset Management (Bermuda) Ltd.
unk Thema Asset Management Ltd.
unk Thema Fund Limited
unk Thema International Fund PLC
unk Thema Wise Investments Limited
unk Theodore Arenson
unk Theodore S. Seligson
unk Theodore Story
unk Theresa Berman Revocable Trust
unk Theresa Holt
unk Theresa Lawrence
unk Theresa R. Ryan
unk Theresa R. Ryan, Trustee
unk Theresa R. Ryan, individ. & in her capac. as trust
unk Theresa Rose Ryan
unk Theresa Ryan
unk Thomas A. Dolan
unk Thomas A. Shea
unk Thomas A. Sherman
unk Thomas Blaho
unk Thomas G. VanDyke
unk Thomas Haider
unk Thomas Kunst
unk Thomas Lucarelli
cr Thomas Moscoe, in his capacity as Trustee of the J
unk Thomas Shippam
unk Thomas Van Drooge Kissinger
unk Thomas and Margaret H. Brown
unk Thybo Stable Fund Ltd.
unk Tihomir Pesikan
unk Timothy Harry Casewell
unk Timothy Helmig, in his capacity as a Partner in Tr
unk Timothy Landres, in his capacity as a Partner in T
unk Timothy Robert Balbirnie
unk Timothy Shawn Teufel
unk Timothy Shawn Teufel and Valerie Ann Teufel Family
unk Timothy Teufel
unk To Wing Sik Benjamin
unk Toby G. Pagano
unk Toby Harwood
unk Toby Lees
cr Toby T. Hobish IRA
unk Todd A. Wenner
unk Todd Rechler
unk Todd Rechler, individually, and in his capacity as
unk Todd Ruderman
unk Toks, inc.
unk Tom Bernfeld
unk Tom Braegelmann
unk Tom Braegelmann
unk Tom Knooihuizen
unk Tom Moscoe
unk Tomas Reinaldo Kuhlcke

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 55 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Tommy J. Hill
unk Tonya Langley
unk Towers Management Company LLC
unk Tracey Weaver
unk Tracy D. Kamenstein
unk Train Klan, a Partnership
unk Tram Nguyen
unk Traviata Consultants Ltd, Paulo Nigro.
unk Travis Chambers
unk Tremont (Bermuda) Limited
unk Tremont Group Holdings, Inc.
unk Tremont Partners, Inc.
unk Triangle Diversified Investments LLC
unk Triangle Properties #39
dft Trincastar Corporation
unk Trudy Caroline Lant
unk Trudy Schlachter
unk Trust "A" U/W G Hurwitz
dft Trust Created Under the Last Will and Testament of
dft Trust F/B/O Melissa Perlen U/A Dated 9/12/1979
cr Trust FBO Ephraim Kehlmann U/A DTD 12/30/72
unk Trust FBO Mark Rechler
unk Trust FBO Mitchell Rechler
unk Trust FBO Todd Rechler
unk Trust For The Benefit of Ryan Tavlin
unk Trust Fund B U/W Edward F. Seligman F/B/O Nancy At
unk Trust U/ART Fourth O/W/O Israel Wilenitz
dft Trust U/W/O David L. Fisher
unk Trust U/W/O Harriet Myers
unk Trust U/W/O Harriette Myers
cr Trust U/W/O Philip L. Shapiro
unk Trust UNDER Deed of Suzzanne R. May
cr Trust UW William Kehlmann U/A DTD 1/23/65
unk Trust Under Agreement Dated 12/6/99 for the benefi
unk Trust Under the Will of Harold Korn F/B/O Marjorie
unk Trust dated 2/4/91 F/B/O Doron A. Tavlin, Harvey K
unk Trust of Doris Chalek, in its capacity as a Member
dft Trust u/t/a 8/20/90
unk Trust "A" U/W G Hurwitz
unk Trustees of Tufts College
unk Tsui-Chan Yang
unk Tzedek LLC
unk UBS (Luxembourg) S.A.
unk UBS AG
dft UBS Deutschland AG
unk UBS Fund Services (Luxembourg) SA
unk UBS Third Party Management Company SA
unk UMR SELECT ALTERNATIF
unk US Trust Co UD Peter M. Lehrer
unk UniCredit S.p.A.
dft Unifortune Asset Management SGR SPA
dft Unifortune Conservative Fund
unk Union Arbitrage Strategy Fund
unk Union Securities Investment Trust Co., Ltd.
unk Union USD Global Arbitrage A Fund
unk Union USD Global Arbitrage Fund
unk United Congregations Mesora
cr United States Fire Insurance Company
unk United States Of America
unk Unofficial Committee of Certain Claim Holders
unk Upstate New York Bakery Drivers and Industry Pensi
unk Upstate Union Health & Welfare Fund
intp Ursula Radel-Leszczynski
unk Usha Bardolia Casewell
unk Uzi & Mina Gazit
unk Uzi & Mina Gazit
intp VINCENT J. SYRACUSE
unk Valenzuela Vizcarra
unk Valerie Anne Teufel
unk Valerie Herschman, individually, and in her capaci
intp Verdeway Investment Partners LLC
unk Vered Behar
unk Verna T. Smith
unk Vernice Denny Ragsdale
unk Vestimonde, Inc
unk Vicente Antonio Agresti
unk Vicki Rayfield
unk Vincent A. Barone
unk Viola Brown, Trustee U/T/D/ 12/29/88

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 56 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

unk Violet M. Werner
unk Virginia H. Atherton
unk Vista Management Co.
unk Vito and Robin Errico JTIC
unk Vladimir Lipsman
cr Volpert, Barry S.
unk Von Rautenkranz Nachfolger Special Investments LLC
unk W. Rendelok LLC
unk WDG Associates Inc. Retirement Trust
unk WR Johnson Co. Pension and Profit Sharing Plan
cr Wachovia Bank, National Association
unk Walker Manzke
cr Wallenstein/NY Partnership
unk Wallenstein/NY Partnership
unk Walter B. Kissinger
unk Walter B. Kissinger Revocable Trust
unk Walter Freshman Revocable Trust Dated 12/31/92, a
unk Walter Greenberg
unk Wanda Eisenhower
unk Wanda L. Quirk
cr Watershed Foundation
unk Wayne D. Green
unk Wayne Green
unk Wayne Green Rollover Account
intp Wellesley Capital Management
unk Wendy Landres, in her capacity as a Partner in Tra
unk Wendy Wolosoff-Hayes
unk Werner Eckhardt
unk Werner Foundation
unk Westben Corp.
unk Westport National Bank, a division of Connecticut
unk White Orchard Investments, LTD
unk Wilansky Family Fund
unk Willaim and Catherine Krame
unk Willi Rechler Trust and Mitchell Rechler, Trustee
unk William A. Forrest Revocable Trust
cr William B. Korb IRA
unk William C. Fitzpatrick
unk William D. Kissinger
unk William D. Lemke
unk William G. Blair
unk William Hecht
unk William I. Bader
unk William J. Smith
cr William Jay Cohen
unk William M. Woessner
unk William M. Woessner
unk William M. Woessner Family Trust
unk William M. Woessner and Sheila A. Woessner
unk William Matz Revocable Trust
unk William Mishkin
unk William Pressman
unk William Pressman Inc. and each of its Investors
unk William Silverman Rev. Trust Adele Silverman Trust
unk William Sklar
unk William Treiber
unk William Treiber & Joyce Treiber
unk William and Debra Squadron
intp Windsor IBC, Inc.
unk Windsor IBC, Inc.
unk Wohl George Partners LP
unk Wolfgang Prueger
unk Wolfson Descendants 1983 Trust
cr Wolpow, Marc B.
cr Wolpow, Nina
unk Xylon Saltzman 76 Trust
unk Yael Bejarano
unk Yanitzel E. Rivera
unk Yeshaya Horowitz Association
unk Yetta Goldman
unk Yeung Chee Shing Anthony & Lee Lai Chun Agnes
unk Yeung Kai Tai & Leung Chun Man Connie
unk Yichanan Yahali Slonim & Marganit Slonim
unk Ying Yu Hing
cr Yochi Slonim
unk Yolanda Greer
unk Yossef Yechieli
unk Yossi Zylberberg & Yael Zylberberg
unk Yovav & Esther Feffer

District/off: 0208-1

User: changreen
Form ID: pdf001

Page 57 of 57
Total Noticed: 480

Date Rcvd: May 04, 2016

***** BYPASSED RECIPIENTS (continued) *****

dft ZCM Asset Holding Company (Bermuda) LLC
unk ZWD Investments LLC
unk Zachery Cahn
cr Zafirir & Mira Kochanovsky
tee Zehpyros Limited
dft Zeus Partners Limited
unk Zev Wolfson
unk Zia Inayat Khan
unk Zia's Children Education Trust
unk Zieses Investment Partnership
unk Zipora Lazarus
unk Zipora Lazarus
unk Zipora Lazarus
unk Zipora Lazarus
cr Zipora Wagreich Trustee U/A DTD 11/6/90
unk Zohara Porat
intp and Rachel Kohn Robert Alain
unk herbert Gamberg
unk wendy Brown
00 U/T/A by Jacobs Davis 6/27/94
cr* +Brian Ross, c/o Duane Morris LLP, 1540 Broadway, New York, NY 10036-4086
dft* +C&P Associates, Inc., Arkin Solbakken LLP, 750 Lexington Avenue, New York, NY 10022-1200
unk* Carla Hirschhorn, Manalapan, NJ 07726
unk* +Chais Management, Ltd., c/o Sills Cummis & Gross P.C., One Rockefeller Plaza,
New York, NY 10020-2003
unk* +David Abel, 30 Jericho Executive Plaza, Suite 300C, Jericho, NY 11753-1031
unk* +David and Irma Gross, 7248 Ballantrae Court, Boca Raton, FL 33496-1422
unk* Edward H. Kohlschreiber, 3546 S Ocean Blvd, Apt 226, Palm Beach, FL 33480-6424
cr* +NTC & Co., c/o Jerome Reisman, Esq., 1305 Franklin Avenue, PO Box 119,
Garden City, NY 11530-0119
unk* +Pati H. Gerber, c/o Schulte Roth & Zabel LLP, Attn: Marcy Harris, Esq., 919 Third Avenue,
New York, NY 10022-3921
unk* Stanley Hirschhorn, Manalapan, NJ 07726
cr* +Susan D Labriola, 222 Guinea Road, Brewster, NY 10509-2614
unk* The Kessler Nominee Partnership, c/o Duane Morris, 1540 Broadway,
New York, NY 10036-4086
unk* Vicki Kaplow Family Trust I, c/o Vicki Kaplow, Trustee, 7 Headley Way,
Woodbury, NJ 11791

TOTALS: 3711, * 13, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++++' were corrected as required by the USPS Locatable Address Conversion System (LACS).

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 06, 2016

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 4, 2016 at the address(es) listed below:
NONE.

TOTAL: 0